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PROCEEDINGS

THE TWENTY - EIGHTH MEETING

OF THE SYNOD OF THE

DIOCESE OF EDMONTON

IN

ALL SAINTS' CATHEDRAL
Edmonton



FEBRUARY 1st and 2nd, 1962

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OFFICERS OF SYNOD

President

The Right Reverend W. Gerald Burch, B.A., L.Th., D.D.

Vice-Presidents

The Very Reverend T. W. Teape, B.A., L. Th.

The Venerable C. E. F. Wolff, L.Th., Archdeacon of Edmonton

The Venerable G. W. Wilson, L.Th., Archdeacon of Strathcona

Bishop's Domestic Chaplains

The Venerable C. F. A. Clough, O.B.E., L.Th.

The Reverend J. R. Flagler, B.A.

Honorary Clerical Secretary

The Reverend J. A. Langstone, L.Th., B.D.

Honorary Lay Secretary

Mr. L. S. Hand

Chancellor

The Honourable S. Bruce Smith, B.A., LL.B.

Registrar

Mr. Neville R. Lindsay, Q.C., LL.B.

Honorary Consultant to the Bishop

The Honourable Frank Ford, Q.C., D.C.L., LL.B.

Secretary-Treasurer

Mr. D. S. Griffin

Auditors

Messrs. Clarkson, Gordon & Co.

SYNOD COMMITTEES

Executive Committee

President — The Bishop

Vice-Presidents — The Very Reverend T. W. Teape
The Venerable C. E. F. Wolff
The Venerable G. W. Wilson

Chancellor — The Honourable S. Bruce Smith

Registrar — Mr. Neville R. Lindsay

Clerical

Edmonton Deanery

The Reverend T. L. Leadbeater
The Reverend C. P. Bishop
The Reverend Canon C. E. N. Humphreys
The Reverend G. C. Bresee
The Reverend A. W. Wilcox

Other Deaneries

The Reverend Canon A. E. Thain (Camrose)
The Reverend A. F. Greenwood (Mayerthorpe)
The Reverend B. L. Brown (Wainwright)
The Reverend D. R. O. Stannard (Wetaskiwin)
The Reverend E. C. Charlesworth (Barrhead)

Ex Officio

The Reverend Canon V. P. Cole, Rural Dean of Wetaskiwin
The Reverend Canon A. G. Hooper, Rural Dean of Pembina
The Reverend Canon G. A. Crawley, Rural Dean of Wainwright
The Reverend D. F. Moore, Rural Dean of Vermilion
The Reverend A. R. J. Molyneux, Chairman, Diocesan Council for Social Service

Appointed by the Bishop

Mr. E. B. Bocock
Mr. R. D. Grantham

Lay

Edmonton Deanery

Mr. D. L. Evans
Dr. L. G. Thomas
Mr. D. W. F. Richardson
Mr. L. S. Hand
Mr. G. C. Montgomery

Other Deaneries

Dr. D. L. Phillips (Ponoka)
Mr. K. O. Cockburn (Ft. Saskatchewan)
Mr. J. Coxford (Mannville)
Col. J. L. Sparling (Camrose)
Mr. J. W. Turnbull (Onoway)

General Synod

Clerical

Delegates

The Very Reverend T. W. Teape
The Venerable C. E. F. Wolff
The Reverend Canon A. E. Thain
The Reverend T. L. Leadbeater
The Venerable G. W. Wilson
The Reverend C. P. Bishop

Substitutes

The Reverend Canon V. P. Cole
The Reverend Canon A. G. Hooper
The Reverend B. L. Brown
The Reverend A. R. J. Molyneux
The Reverend E. C. Charlesworth
The Reverend A. W. Wilcox

Lay

Delegates

The Honourable S. Bruce Smith
Mr. D. W. F. Richardson
Dr. L. G. Thomas
Mr. Hugh McColl
Mr. D. L. Evans
Dr. D. L. Phillips

Substitutes

Mr. J. D. Ritchie
Mr. A. H. Warwick
Mr. E. Currey
Mr. H. P. Brown
Mr. G. D. Hare
Mr. L. D. Byrne

Provincial Synod

Clerical

Delegates

The Venerable G. W. Wilson
 The Reverend Canon A. E. Thain
 The Reverend C. P. Bishop
 The Reverend Canon G. A. Crawley

Substitutes

The Reverend Canon V. P. Cole
 The Reverend Canon A. G. Hooper
 The Reverend W. L. Hammett
 The Reverend Canon C. E. N. Humphreys

Lay

Delegates

The Honourable S. Bruce Smith
 Mr. L. S. Hand
 Dr. L. G. Thomas
 Mr. E. H. Buckingham
 Mr. J. A. Price

Substitutes

Mr. C. C. Cousins
 Mr. J. R. Warner
 Mr. George Campbell
 Mr. R. G. Smith

Diocesan Board of Religious Education

Clerical

The Reverend Canon A. E. Thain
 The Reverend T. L. Leadbeater
 The Reverend T. W. Maxwell
 The Reverend D. F. Moore
 The Reverend G. C. Bresee
 The Reverend J. R. Flagler
 The Reverend G. A. S. Hollywood
 The Reverend C. C. MacPherson

Lay

Mr. W. T. Winchester
 Mr. H. P. Brown
 Cpl. C. T. Cripps
 Dr. D. L. Phillips

Press and Publications Board

Clerical

The Reverend S. F. Summerhayes
 The Reverend R. A. Sayer
 The Reverend J. E. Bethel
 The Reverend C. M. G. Bell

Lay

Mr. D. W. F. Richardson
 Mr. G. Walker
 Mr. R. D. McLean
 Mr. C. D. Chew

Diocesan Council for Social Service

Clerical

The Reverend R. J. Maggs
 The Reverend A. R. J. Molyneux
 The Reverend J. R. Stuart
 The Reverend T. W. Maxwell
 The Reverend D. F. Moore
 The Reverend J. R. Flagler

Lay

Mr. J. Cleveley
 Mr. F. J. Fishburne
 Mr. H. S. Clark
 Mr. L. D. Byrne
 Mr. Mitchell Taylor
 Mr. C. C. Cousins

Committee on Canons and Rules of Order

Clerical

The Venerable C. E. F. Wolff
 The Venerable G. W. Wilson
 The Very Reverend T. W. Teape
 The Reverend T. L. Leadbeater

Lay

The Honourable S. Bruce Smith
 Mr. D. W. F. Richardson
 Dr. L. G. Thomas
 Mr. J. A. Price

MEMBERS IN ATTENDANCE, TWENTY-EIGHTH MEETING OF SYNOD

The Right Reverend W. Gerald Burch

Bishop of Edmonton

The Honourable S. Bruce Smith

Chancellor of the Diocese of Edmonton

Edmonton	Parish	Clerical Members	Lay Members
	All Saints'	Very Rev. T. W. Teape Rev. S. F. Summerhayes	A. W. Albright H. S. Clark L. S. Hand J. A. Price A. H. Warwick
	St. Augustine	Rev. G. A. S. Hollywood	C. T. Cripps
	St. Barnabas	Rev. R. N. Alcock	A. D. Barnes
	St. Chad		C. D. Chew R. W. Wilson
	Christ Church	Rev. C. P. Bishop Rev. C. B. Dawkins	C. C. Cousins D. L. Evans D. W. F. Richardson C. A. Robson R. G. Smith
	St. David	Rev. R. A. Sayer	E. M. Dowding H. I. Moore
	St. Faith		J. Cleveley E. Currey W. T. Melnyk
	St. George	Rev. J. A. Langstone	J. M. Read I. C. Sowton L. G. Thomas
	Good Shepherd	Rev. T. W. Maxwell	W. E. Briggs
	Holy Trinity	Rev. T. L. Leadbeater Rev. L. A. Corness	E. E. Boon F. J. Fishburne P. D. Fowler G. D. Hare J. E. Smith
	St. John	Rev. J. E. Bethel	P. Greenwood H. McColl R. D. McLean G. C. Montgomery Wm. Turner
	St. James	Rev. G. C. Bresee	
	St. Luke	Rev. Canon A. Wallis	J. Beatty W. F. Campbell G. F. Whittingback

St. Mark	Rev. A. R. J. Molyneux	H. Cuff
St. Mary	Ven. G. W. Wilson	T. Jones P. Mapplebeck C. F. Portlock J. R. Warner
St. Michael	Ven. S. F. Tackaberry	N. Sklar
St. Paul	Rev. A. W. Wilcox	H. P. Brown C. M. New J. A. Waithe
St. Peter	Rev. Canon C. E. N. Humphreys	C. W. Alston C. R. Lancaster A. B. Samuel
St. Philip	Rev. R. J. Maggs	K. Darlington W. J. Dick
St. Stephen	Ven. C. E. F. Wolff	A. C. Ballantyne L. D. Byrne J. C. Slater
St. Thomas (Sherwood Park)	Rev. D. P. Crawley	R. H. Johnson
Barrhead	Rev. E. C. Charlesworth	W. Kilshaw
Bon Accord-Gibbons- Redwater	Rev. J. R. Stuart	C. Brumfit Wm. Campbell Wm. Clare J. Milligan W. Oliver
Camrose (with Bittern Lake)	Rev. Canon A. E. Thain	B. V. Nixon J. L. Sparling F. A. Stewart
Clandonald (with Derwent, Irwinville & Landonville)		
Drayton Valley	Rev. J. R. Brown	A. Miller F. Jahnke
Edgerton (with Heath)	Rev. G. E. Ingram	F. A. Alwood A. J. Patterson
Edson (with St. Faith's Mission)	Rev. A. G. Hooper Rev. V. B. Dowden	
Evansburg (with Duffield, Rexboro, Seba Beach & Wabamun)	Rev. K. E. A. Exham	M. W. Coles
Fort Saskatchewan	Rev. D. F. Moore	I. Block K. O. Cockburn
Grand Centre		H. J. Ayres G. Harbarenko P. Harbarenko
Hardisty (with Hughenden)	Rev. E. C. Mumford	
Hinton	Rev. J. A. Shuel	J. D. Champion J. D. Falck

Jasper	Rev. C. M. G. Bell	R. C. Crawley Geo. Prowse
Kitscoty (with Blackfoot, Golden Valley, Marwayne & Paradise Valley)	Rev. G. F. Winchester	F. T. Ball
Leduc and Devon	Rev. Canon V. P. Cole	F. W. Holman J. Moldon R. Sparshatt
Mannville (with Chailey, Minburn and Stellaville)	Rev. H. A. Shell	R. Braithwaite H. Cachler J. Coxford
Mayerthorpe (with Green Court, Judy Creek, Peavine, Rochfort Bridge, Lonira Whitecourt and Windfall)	Rev. A. F. Greenwood	
Onoway (with Alberta Beach, Calahoo, Rich Valley and Sangudo)	Rev. S. A. Noble	E. M. Dale J. W. Turnbull
Ponoka	Rev. N. Daughtry	W. H. Earl H. Evans W. J. Savage
Sedgewick (with Killam and Lougheed)	Rev. R. H. Calderwood	C. Beairsto W. Richmond
Tofield	Rev. W. L. Hammett	W. C. Lancaster
Vegreville	Rev. H. C. Morton	R. R. Cairns T. Heath
Vermilion	Rev. B. A. Hart	E. H. Buckingham
Viking (with Irma)	Rev. G. A. Crawley	C. Coleman
Wainwright	Rev. B. L. Brown	C. A. Wear J. Wooders A. Horicks
Westlock (with Alcomdale)	Rev. E. Blackstock	H. Johnson
Wetaskiwin (with Millet)	Rev. D. R. O. Stannard	S. Cole C. E. Jones Wm. Owen W. A. Westoby
Winfield (with Alder Flats, Breton, Hoadley and Lindale)		

Other Clergy: The Reverend W. A. Champness, Diocesan Travelling Priest
The Venerable C. F. A. Clough, Chaplain, Charles Camshell Hospital
The Reverend E. Fowler, Diocesan Hospital Visitor

BISHOP'S CHARGE

CHARGE given by the Right Rev. W. Gerald Burch to the Twenty-eighth meeting of the Synod of the Diocese of Edmonton being held in All Saints' Cathedral, Edmonton, February 1st and 2nd, 1962.

IN THE NAME OF CHRIST. Amen.

My Brethren:

In this, my first charge to you as your Diocesan, I must begin by expressing my deep feelings of gratitude to you for the confidence you have placed in me in electing me as your bishop, and for your many acts of kindness as I have begun my episcopate. A regular meeting of synod for the full business of the church is long overdue, but I felt it ought to be delayed until I had a better chance to see more clearly the whole diocesan picture. Since the last gathering of a regular synod we have seen our world come perilously close to destruction. The last few months have been months of tension on the international field, and of tension for individuals as we seemed to be but the sport of forces beyond our control. The United Nations is sick. The atmosphere is filled with radiation fallout. The future, from a human point of view, is rather bleak. At the moment we seem to be having a breather, but our wisest prophets foresee tensions among nations for years to come. How desperately man needs the Eternal Gospel of Salvation for guidance and strength! Within the social structure is the Catholic Church, of which we are a vital part. The Church, the Body of Christ, can be as strong for God as you and I will let it be. Through the Word for guidance and light, and the Sacraments for power, we can be the "overcomers". The eternal struggle against evil begins in your heart and mine, and through the sacred network of Christianity we know it can control the mad passions of men. In the free world there are many organizations working for peace. Some are undoubtedly sincere, some may be an anti-government infiltration. Above them all is the Church of Jesus Christ, the world's greatest "peace force" made up of servants of the Prince of Peace—God's Peace. My constant prayer, and I am sure it is yours also, is that we of the Christian brotherhood may be used of God to bring in His Kingdom in His Way and in His Time.

Church Union

Let me say a word about Church Union at this point. In the secular world nothing generates a head of steam as much as the general subject of religion. Within the fellowship is there anything more controversial than the subject of Church Union? At the top level much progress has been made. At our invitation the United Church of Canada consented to enter into negotiations with the Anglican Church. Since 1943 our studies have blown hot and cold, as we have sought to understand each other. Now we are talking with our Presbyterian brothers. Progress is slow, but brethren, I believe that our responsibility is clear. As Churchmen we must pray for unity and, in the words of our Prayer Book, "lay to heart the great dangers we are in by our unhappy divisions". Union may not come in our time, and any union that would leave a deep scar upon the Christian friendship that already exists would be a great tragedy. Nevertheless we must clearly recognize that the Anglican Communion is thoroughly committed to an Ecumenical experience through the World Council of Churches and the Canadian Council of Churches. No one is asking us to give up what we believe to be essential to the faith, but surely the Anglican Church cannot afford to climb into its own private box, and pretend the rest of Christendom does not exist! We have a unique contribution to make to life and we must in love and understanding constantly make that contribution, at the same time doing all we can to understand our brethren of other Christian Communions, and pray for them as they struggle, with us, against the fiery darts of the

evil one. I commend to you the study book "Growth In Understanding" and urge parish priests to study this with their people. In our own diocese we have an excellent team of priests who meet regularly with a similar team of United Church representatives, so that at the grass roots we may grow closer together in Christian understanding. There are many areas in which we can all speak together for the common good, particularly in our Edmonton and District Council of Churches. Too often I have noticed a reluctance on the part of Anglicans to become involved in such a Council. We have something to say to our community, as an ancient Church, and we must be prepared to say it in the councils of Christians where we have a right to be, and where we are always welcomed. On the First Sunday in Advent in 1961, the Third Assembly of the World Council of Churches closed its historic meeting in New Delhi, and in the message given to the world are these words with which I close this section dealing with Church Union:

"We need to think out together in concrete terms the forms of Christian service for today and together act upon them. In no field has Christian co-operation been more massive and effective than in service to people in every kind of distress. There is no more urgent task for Christians than to work together for community within nations and for peace with justice and freedom among them, so that the causes of much contemporary misery may be rooted out. We have to take our stand against injustice caused to any race, or to any man on account of his race. We have to learn to make a Christian contribution to the service of men through secular agencies. Christian love requires not only the sharing of worldly goods but costly personal service. All over our world, young people are giving an example in their spontaneous offering of themselves."

Anglican Congress

In 1963 in Toronto, the second Pan Anglican Congress will be held. Unlike the Lambeth Conference, the Congress, held between Lambeths, includes from each diocese the Bishop, a priest and a layman. It is a tremendous undertaking and an expensive one for the host country. Your executive has happily put into our diocesan budget \$3,750.00 as our share from this diocese. In preparation for the Congress, study programs have been set up for use on the parochial level, beginning this September, and I have appointed the Dean as the Diocesan representative to receive and further the use of study material among our parishes. I ask that these be used in every parish, as we prepare, as a world Church, to be a still more effective witness for Christ in our troubled world.

The Diocesan Picture

As Christians, we must be knowledgeable about and involved in world Christianity and its outreach, but inevitably we are deeply concerned about our own parish and in the family of parishes that make up this Diocese of Edmonton. God in His Wisdom has seen fit to put you and me here in this favoured part of the world at this time, and we must live out our faith right here—now.

We continue to be a growing diocese—to be expected in a fast-growing area of Canada. Today we have 53 active clergy on our list and 5 clergy active in non-parochial life. Since our last Synod we have seen fine new churches erected at Hinton, Jasper Place and Laurier Heights. Plans are afoot for new buildings and renovations in several other parishes. We now have a travelling Priest—an office I have long wanted to see in this diocese. The Rev. W. A. Champness is kept very busy taking the ministrations of the church to the unshepherded areas of the diocese; filling in for clergy who are ill or absent on business, and assisting our part-time hospital chaplain, the Rev. G. C. Bresee.

One of the obvious needs in our diocesan life is a full-time, thoroughly trained hospital chaplain. Our United Church brethren have two. An opportunity is at hand for us to do something NOW. One of our own priests, the Rev.

Wesley Crowle, has been studying and training at St. Elizabeth Hospital in Washington, D.C., for the past two years, under a Council for Social Service grant. He is now ready to come back and use his specialized training in his own diocese. Apart from the pastoral care our own clergy give to their parishioners, there is a vast area of need for a ministry to the unchurched and the fringe persons; hundreds who may register as Anglicans but who have no active parish connection. The hospitals are ready and willing to welcome an Anglican chaplain. I ask Synod to find the extra money needed to provide such a chaplain.

Another great area of need in a chaplaincy is the University. By 1965 it is estimated there will be an enrollment of 13,000. For over 50 years we have been going to do something about the witness of Anglicanism on the campus. St. Aidan's House has served its small purpose as a residence for a dozen men, and it has done it well, but it is not always easy to fill it, and now that the government is to spend \$11,000,000 on residences our need for it as a residence for students is at an end. Another of our diocesan clergy, the Rt. Rev. Brian Heeney, has been studying at Oxford University for the past three years and will shortly have his doctorate in philosophy. It seemed to me that our greatest need at the University at the moment is an Anglican Chaplain. I approached Mr. Heeney about coming back to his diocese in this capacity, and he consented on the understanding that he be able to be a part-time lecturer at the university, so that a chaplaincy would come out of the university itself rather than be imposed from without. I believe this to be a sound position, and am happy to inform Synod that arrangements have now been completed. Mr. Heeney is to be an assistant professor in the Department of History and he and his family will live in St. Aidan's House which will now be the chaplaincy headquarters. I propose to license him as honorary assistant at St. George's, Windsor Park, the university parish. The university will, of course, provide part of his salary, and I have been able to find the rest from private sources so that his chaplaincy will not be, at least for the next few years, any burden on the diocese.

We are beginning to see real progress in the area of financial support. Our budgets have always been minimum budgets, and this year's is no exception. As a matter of fact, Mr. Griffin reported to me that the most serious criticism at the Ruridecanal Meetings, of the 1962 budget, was that it had little imagination; that there was no new work for God planned. On January 1st, 1962, we paid the last payment on our \$50,000 loan. I would ask Synod to consider authorizing another line of credit so that we can do some new work in extending God's Kingdoms and pay off some of our embarrassing debts. It should be a matter of shame to this Synod that we still owe \$11,000 to Elizabeth House. Money was promised in our extension fund and has never been paid. Because of these promises, we made a promise to pay to Elizabeth House \$35,000 towards the Lorena Barfoot Memorial Wing. We have paid \$24,000—period. This has put an unbearable strain on the Elizabeth House Guild.

We need money for a hospital chaplain; we need money for Church Extension; we need to give earnest consideration to the long standing request of our Diocesan Council for Social Service for a full-time executive secretary.

So that we can see clearly the whole picture of our needs now and in the future, your Executive Committee has appointed an Interim Planning Committee under the chairmanship of the Rev. Charles Bishop. This Committee has already done valuable work, and you will be hearing more about this during Synod, and you will be asked to approve an amendment to the canon on parochial organization, for a permanent planning committee.

Another development in our diocese during this past year has been the setting up of our Edmonton Diocesan Training School for the training of older men for the Sacred Priesthood. I would commend the vision and work of the Warden, Archdeacon Wolff, and my examining chaplains, as well as pay tribute to the members of the teaching staff.

Our training school is serving a very real need, but it means that each student must spend his last year at Theological College. Most of the men will, I imagine, go to Emmanuel College. The staff there helped us greatly in setting up the courses of study. Our theological colleges are operating under very great financial difficulties. Students' fees don't begin to cover the costs of education. Buildings deteriorate and must be replaced. Emmanuel is now at the crossroads and needs our help. They are, of necessity, adding to their buildings, and they have taken this step believing that the church will see to it that it is possible. Indeed, they have received promises of aid from several dioceses. Some of these pledges of support are: Saskatoon \$100,000; Calgary, \$70,000; Saskatchewan \$15,000; Athabasca, Arctic and Keewatin \$10,000; Brandon \$25,000. The College Building Committee hopes that the Diocese of Edmonton will support the college by subscribing \$50,000 over 10 years. Many distinguished priests have served and are serving this diocese, having received their training at Emmanuel. We need clergy. Where are they to be trained? We depend so much on our colleges, and they all need our support, but I feel that we must single out one college at this time, and I ask Synod to give every consideration to the plea that has been made to this diocese to bear part of the load, as the college continues to train men, many of whom will in the future serve here. There is so much for us to do. We're in business, great business, because it is God's business.

Vision

Would that we could all catch a fresh vision of what our task is before God! As we know ourselves to be the people of God, is it not to bring others to Him who is our Saviour and Lord? Most of our time in these two days will be taken up with parliamentary debate and consideration of financial matters—ways and means to an end. May we never lose sight of the end. All our business will be to make our work for Christ more effective. At the centre of our Synod we must enthrone Him who waits for us to move towards Him. May His blessing rest upon our labours and give us His Vision.

I cannot conclude this, my first charge, without a word of appreciation to so many who have given me strength and loyalty as I begin my episcopate in your midst. Particularly am I thinking of the members of the Cathedral Chapter, our Secretary-Treasurer and the office staff; the Registrar, the Chancellor and the Rural Deans, and last but not least the Executive Committee. They have all been patient with a new Bishop who is trying to find his way and I am grateful beyond the ability of words to express.

Now may we leave this Cathedral Church and get down to the business at hand.

In the Name of the Father and of the Son and of the Holy Ghost.

AMEN.

TRANSFERS TO OTHER JURISDICTIONS

Since the Diocesan Synod of 1959 the following clergy have been transferred to other jurisdictions:

- Nov. 30, 1959 The Reverend Leo Sidney Thurston to the Bishop of Calgary.
Jan. 1, 1960 The Reverend Frank Edward Smith to the Bishop of New Westminster.
Jan. 31, 1960 The Reverend Canon Ernest Sydney Ottley to the Bishop of Toronto.
Mar. 31, 1960 The Reverend William Alan Swinton to the Bishop of Athabasca.
June 13, 1960 The Reverend Russell Stanley Northway to the Bishop of Lexington.
Aug. 31, 1960 The Reverend Thomas Allyne Rayment to the Bishop of Saskatchewan.
Aug. 31, 1960 The Reverend Raymond Theodore Clennett to the Bishop of Yukon.
Dec. 1, 1960 The Reverend James Andrew Beairisto to the Bishop of Saskatoon.
Jan. 4, 1961 The Reverend Canon William Sewell to the Bishop of Qu'Appelle.
Feb. 28, 1961 The Reverend William Basil Mundy to the Bishop of Kootenay.
May 1, 1961 The Reverend Canon George Andrew Robinson to the Bishop of Caledonia.
May 17, 1961 The Reverend Ronald Allan Ferguson to the Bishop of Caledonia.
June 6, 1961 The Reverend Alexander Francis Heron to the Bishop of New Westminster.
Oct. 15, 1961 The Reverend David Edward Jones to the Bishop of Toronto.
Aug. 21, 1961 The Venerable Thomas William Elkin to the Bishop of Niagara.
The Reverend Harold Gould Macdonald is on Leave of Absence from June 1, 1959.

TRANSFERS FROM OTHER JURISDICTIONS

The following have been transferred to the jurisdiction of the Bishop of Edmonton:

- The Reverend William Arthur Champness from the Bishop of Brandon.
The Reverend George Anthony Crawley from the Bishop of Athabasca.
The Reverend Arthur Robert Joseph Molyneux from the Bishop of Edinburgh.
The Reverend Eric Charlesworth Charlesworth from the Bishop of Fulham.
The Reverend William Basil Mundy from the Bishop of Ottawa.
The Reverend Arthur Whitman Wilcox from the Bishop of Rupert's Land.
The Reverend Charles Peyton Bishop from the Bishop of New Westminster.
The Reverend Robert Henry Calderwood from the Bishop of Niagara.
The Reverend John Elvin Bethel from the Bishop of Rupert's Land.
The Reverend Bernard Arthur Hart from the Bishop of Athabasca.
The Reverend George Albert Sealy Hollywood from the Bishop of Calgary.
The Reverend Eric Blackstock from the Bishop of Athabasca.
The Reverend Cecil Brian Dawkins from the Bishop of Saskatoon.

ORDINATIONS

On May 10, 1959, in St. Aidan's Church, Toronto

To the Order of Deacons:

Stuart Frederick Summerhayes

On June 2nd, 1959, in All Saints' Cathedral, Edmonton

To the Order of Deacons:

Charles Melvyn Guy Bell

James Russell Brown

Adrian Frederick Greenwood

Harold Christopherson Morton

To the Order of Priests:

Kenah Arthur Edgar Exham

Gordon Earl Ingram

Harry Arnold Shell

On June 14, 1960, in All Saints' Cathedral, Edmonton

To the Order of Deacons:

Edward Corey Mumford

Walter Leslie Hammett

George Flett Winchester

To the Order of Priests:

Adrian Frederick Greenwood

Harold Christopherson Morton

James Russell Brown

Charles Melvyn Guy Bell

On May 22, 1960, in Trinity College Chapel, Toronto

To the Order of Priests:

Stuart Frederick Summerhayes

On May 23rd, 1961 in All Saints' Cathedral, Edmonton

To the Order of Deacons:

David Perry Crawley

Victor Boyd Dowden

Stanley Alexander Noble

To the Order of Priests:

Walter Leslie Hammett

Edward Corey Mumford

George Flett Winchester

APPOINTMENTS AND INDUCTIONS

- April 8, 1959 The Reverend Vincent Powell Cole appointed a Canon of All Saints' Cathedral, Edmonton.
- May 5, 1959 The Reverend William Arthur Champness appointed Rector of St. Saviour's, Vermilion on Letters Testimonial from the Bishop of Brandon.
- May 10, 1959 The Reverend Stuart Frederick Summerhayes licensed as Deacon to serve in the Mission of Onoway.
- June 2nd, 1959 The Reverend Kenah Edgar Arthur Exham licensed as Assistant Priest in the parish of Holy Trinity, Edmonton.
The Reverend Gordon Earl Ingram licensed as vicar of the parish of St. Mary, Edgerton and St. Patrick, Heath.
The Reverend Harry Arnold Shell licensed as Rector of the Parish of Christ Church, Mannville with associated parishes.
The Reverend Charles Melvyn Guy Bell licensed as Deacon in charge of the Parish of St. Mark, Hardisty and Holy Trinity, Hughenden.
The Reverend James Russell Brown licensed as Deacon responsible for the district of Laurier Heights under the guidance of the Rev. F. E. Smith.
The Reverend Adrian Frederick Greenwood licensed as Deacon in charge of the Parish of St. Luke, Mayerthorpe, and associated missions.
The Reverend Harold Christopherson Morton licensed as Deacon in charge of the Parish of St. Mary, Vegreville and associated missions.

June 26, 1959	The Reverend George Anthony Crawley licensed as Vicar of the Parish of St. Matthew, Viking and associated missions.
June 29, 1959	The Reverend John Ruse'll Flagler licensed as Rector of the Parish of St. Faith, Edmonton.
July 15, 1959	The Reverend Brian Llewellyn Brown licensed as Rector of the Parish of St. Thomas, Wainwright. (Inducted Oct. 4, 1959).
Aug. 5, 1959	The Reverend Arthur Robert Joseph Molyneux licensed as Priest Assistant in All Saints' Cathedral, Edmonton on Letters Testimonial from the Bishop of Edinburgh.
Nov. 12, 1959	Issued Deed of Erection of the Parish of St. Timothy, Laurier Heights, in the City of Edmonton.
Nov. 18, 1959	The Reverend Kenah Arthur Edgar Exham licensed as Incumbent of the Parish of St. Paul, Evansburg and associated missions.
Dec. 6, 1959	Captain the Reverend J. Charles Daisley, Chaplain of Camp Wainwright licensed to act as a priest in the Diocese, during his time of service at that camp.
Dec. 10, 1959	The Honourable Frank Ford appointed Honorary Consultant to the Archbishop of Edmonton and Primate of All Canada.
Jan. 27, 1960	The Reverend Eric Charlesworth licensed as Vicar of the Parish of St. Mary, Barrhead and associated parishes on Letters Testimonial from the Bishop of Fulham. Inducted Feb. 18, 1960.
Jan. 27, 1960	The Reverend Canon Charles Edward Fabian Wolff appointed Rural Dean of Edmonton.
Jan. 28, 1960	The Reverend Arthur John Bates Hough licensed as Honorary Assistant of the Church of St. John the Evangelist, Edmonton.
Mar. 17, 1960	The Reverend William Basil Mundy licensed as Vicar of the Parish of St. Thomas, Sherwood Park.
Mar. 29, 1960	The Reverend Arthur Whitman Wilcox licensed, inducted and instituted the Rector of St. Paul's Edmonton, on Letters Testimonial from the Archbishop of Rupert's Land.
May 1, 1960	The Reverend Charles Peyton Bishop licensed as Rector of the Parish of Christ Church, Edmonton on Letters Testimonial from the Bishop of New Westminster. Inducted May 3rd.
May 3, 1960	The Reverend James Alexander Shuel licensed as Vicar of the Parish of St. Francis of Assissi, Hinton.
	The Very Reverend T. W. Teape licensed, instituted and installed as Rector of the Parish of All Saints', Edmonton and as Dean of Edmonton.
	The Reverend Canon C. E. F. Wolff appointed Archdeacon of Edmonton North.
	The Reverend William Sewell appointed a Canon of All Saints' Cathedral, Edmonton.
	The Reverend George Andrew Robinson appointed a Canon of All Saints' Cathedral, Edmonton.
June 1st, 1960	The Reverend Canon Vincent Powell Cole appointed Rural Dean of the Deanery of Wetaskiwin.
June 10, 1960	The Reverend Donald Frederick Moore licensed and instituted as Rector of the Parish of St. George, Fort Saskatchewan.
June 14, 1960	The Reverend James Russell Brown licensed as Vicar of the Parish of All Saints', Drayton Valley, with associated missions.
	The Reverend Adrian Frederick Greenwood licensed as Vicar of the Parish of St. Luke, Mayerthorpe with associated missions.
	The Reverend Charles Melvyn Guy Bell licensed as Vicar of the Parish of St. Mark, Hardisty with Holy Trinity, Hughenden.
	The Reverend Harold Christopherson Morton licensed as Vicar of the Parish of St Mary, Vegreville with associated missions.

- June 14, 1960 The Reverend Walter Leslie Hammett licensed as Deacon.
The Reverend George Flett Winchester licensed as Deacon.
The Reverend Edward Corey Mumford licensed as Deacon temporarily in charge of the parish of St. John, Sedgewick and associated parishes.
- Sept. 29, 1960 The Reverend Robert Henry Calderwood licensed as Rector of the Parish of St. John, Sedgewick, with St. George's, Killam and All Saints', Lougheed.
- Oct. 20, 1960 The Reverend William Arthur Champness appointed Rural Dean of Vermilion Deanery.
The Reverend George Anthony Crawley appointed Rural Dean of Wainwright Deanery.
- Feb 10, 1961 The Reverend John Elvin Bethel licensed as Rector of the Parish of St. John the Evangelist, Edmonton.
- Feb. 13, 1961 The Reverend Norman Daughtry licensed as Rector of the Parish of St. Mary, Ponoka.
- Mar. 10, 1961 The Reverend Arthur Robert Joseph Molyneux licensed as Rector of the Parish of St. Mark, Edmonton.
- May 1, 1961 The Reverend Bernard Arthur Hart licensed as Rector of the Parish of St. Saviour, Vermilion.
- May 23, 1961 The Reverend David Perry Crawley licensed as Vicar of the Parish of St. Thomas, Sherwood Park.
The Reverend Victor Boyd Dowden licensed as Priest Assistant, St. Catherine's, Edson.
The Reverend Walter Leslie Hammett licensed as Vicar of the Parish of Holy Trinity, Tofield.
The Reverend Edward Corey Mumford licensed as Vicar of the Parish of St. Mark, Hardisty, with Holy Trinity, Hughenden.
The Reverend George Flett Winchester licensed as Priest in charge of St. Gregory's Mission, Kitscoty.
The Reverend Stanley Alexander Noble licensed as Deacon in charge of the Parish of St. John, Onoway.
The Reverend Stuart Frederick Summerhayes licensed as Priest Assistant, All Saints' Cathedral, Edmonton.
- June 21, 1961 The Reverend Leslie Albert Corness licensed as Priest Assistant in the Parish of Holy Trinity, Edmonton.
- Aug. 21, 1961 Lt. Col. The Rev. Canon J. Cardy licensed as a priest of the Diocese of Edmonton during his term of service in Edmonton.
- Sept. 1, 1961 Flight Lieutenant the Rev. Gordon Hedley-Smith licensed as a priest in the Diocese of Edmonton during his term of office at the R.C.A.F. Airbase, Cold Lake, Alberta.
- Oct. 30, 1961 The Reverend George Albert Sealy Hollywood licensed as Rector of the Parish of St. Augustine, Edmonton.
- Nov. 22, 1961 The Reverend Russell Arthur Sayer licensed as Rector of the Parish of St. David, Edmonton.
- Dec. 6, 1961 Captain the Reverend Stewart Horatio Clarke licensed as a priest of the Diocese during his term of office at the Griesbach Barracks, Edmonton.
- Sept. 15, 1961 The Reverend Reginald Noel Alcock licensed as Rector of the Parish of St. Barnabas, Edmonton.
- Jan. 1, 1961 The Reverend Eric Blackstock licensed as Vicar of the Parish of St. Philip, Westlock with associated missions.
- Feb. 1, 1961 The Reverend Cecil Brian Dawkins licensed as Priest Assistant in the Parish of Christ Church, Edmonton.

PROCEEDINGS OF THE TWENTY-EIGHTH MEETING OF THE SYNOD OF THE DIOCESE OF EDMONTON

held at All Saints' Cathedral, Edmonton, January 31, February 1 and 2, 1962

The meeting opened with a service of Festal Evensong held in All Saints' Cathedral at 8:00 p.m., January 31. The address was given by the Right Reverend R. S. Dean, Bishop of the Diocese of Cariboo.

The Lord Bishop of Edmonton delivered his charge to the Synod at the close of Holy Communion in All Saints' Cathedral at 9:30 a.m., February 1. (See page 9).

THE FIRST SESSION of the meeting was called to order by the Bishop in All Saints' Parish Hall at 11:15 a.m., February 1. Opening prayers were said by the Bishop.

The Rev. A. W. Wilcox reported for the Credentials Committee that 51 clerical and 126 lay delegates were registered. (Additional members presented their credentials during the sessions.)

Mr. H. S. Clark nominated Mr. L. S. Hand as Honorary Lay Secretary. There being no other nominations, Mr. Hand was declared elected.

The Rev. C. M. G. Bell nominated the Rev. J. A. Langstone as Honorary Clerical Secretary. There being no other nominations, Mr. Langstone was declared elected.

The Honorary Clerical Secretary called the roll of clerical delegates.

The Honorary Lay Secretary called the roll of lay delegates.

Delegates stood as the Ven. C. E. F. Wolff read the names of the following deceased members of the Synod:

Mr. F. M. Ford—Heath.
Mr. L. P. Green—St. Mark's, Edmonton
Mr. R. W. Kent—Irwinville
Mr. Alfred Minter—Mannville
Mr. G. B. Roberts—St. David's, Edmonton
Mr. C. T. C. Roper—Bittern Lake
Mr. Frank Tomlinson—St. John's, Edmonton

The Bishop said an appropriate prayer.

The Bishop announced a change in the style of the two Archdeacons: The Ven. C. E. F. Wolff is to be known as the Archdeacon of Edmonton; the Ven. G. W. Wilson is to be known as the Archdeacon of Strathcona.

The Bishop then presented the Rev. G. A. Crawley a commission making him a Canon of All Saints' Cathedral.

Moved by the Ven. C. E. F. Wolff, seconded by the Ven. G. W. Wilson, and

RESOLVED that Section 12 of Canon XIX be suspended.

Moved by the Ven. G. W. Wilson, seconded by the Ven. C. E. F. Wolff, and

RESOLVED that the courtesies of the house be extended to the Rt. Rev. R. S. Dean, the Diocesan Secretary-Treasurer, and to the Lay Readers of the Diocese who are present but not as lay delegates.

Moved by the Ven. G. W. Wilson, seconded by the Ven. C. E. F. Wolff, and

RESOLVED that the privileges of Synod be granted the Rev. C. B. Dawkins.

Moved by the Rev. T. L. Leadbeater, seconded by Mr. J. A. Price, and

RESOLVED that the minutes of the twenty-fifth, twenty-sixth and twenty-seventh meetings of Synod, as published and circulated, be adopted.

Moved by Mr. D. W. F. Richardson, seconded by Mr. C. C. Cousins, and

RESOLVED that the Rules of Order be suspended to allow the Special Committee on Synod Procedure to present its report.

The Very Rev. T. W. Teape presented the report of the Special Committee on Synod Procedure. (Appendix "B")

The Ven. C. E. F. Wolff, on behalf of the Committee on Canons and Rules of Order, reported that the recommendations of the Special Committee had been reviewed thoroughly, and that their adoption was recommended to Synod.

Moved by the Ven. C. E. F. Wolff, seconded by the Ven. G. W. Wilson, and

RESOLVED that the report of the Special Committee on Synod Procedure be adopted.

The Ven. C. E. F. Wolff introduced the proposed amendments to the Constitution and Canons, copies of which were in the hands of the delegates. (Appendix "C")

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor, and

RESOLVED that the report of the Committee on Canons and Rules of Order in respect of the proposed amendments to the Constitution and Canons be taken section by section.

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor, and

RESOLVED that this meeting of Synod confirm the action taken by the meeting of December 10, 1959, relative to Section 12(c) of the Constitution.

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor, and

RESOLVED that this meeting of Synod confirm the action taken by the meeting of December 10, 1959, relative to Section 13(f) of the Constitution.

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor, and unanimously

RESOLVED that the proposed amendment to Section 10 of the Constitution be adopted.

that the proposed amendment to Section 12(a) of the Constitution be adopted.

that the proposed amendment to Section 12(b) of the Constitution be adopted.

that the proposed amendment to Section 13(a) of the Constitution be adopted.

that the proposed amendment to Section 13(e) of the Constitution be adopted.

that the proposed amendment to Section 13(h) of the Constitution be adopted.

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor, that the proposed amendment to Section 13(b) of the Constitution be adopted.

Moved in amendment by Mr. J. D. Ritchie, seconded by Mr. H. J. Bristow, that the words "six" and "four" be changed to "twelve" and "eight."

The amendment was CARRIED, but not unanimously.

The Ven. C. E. F. Wolff drew the attention of Synod to a NOTICE OF MOTION submitted by the Rev. T. L. Leadbeater, seconded by the Very Rev. T. W. Teape: "that the word 'male' be deleted from Section 4 of the Constitution."

Noonday prayers were said by the Rev. T. L. Leadbeater.

The first session was adjourned at 12:20 p.m. and a photograph of the delegates to Synod was taken.

THE SECOND SESSION was called to order by the Bishop at 2:10 p.m. Prayers were said by the Dean of Edmonton.

Moved by the Honorary Clerical Secretary, seconded by the Honorary Lay Secretary, and

RESOLVED that the reading of the minutes of the first session be dispensed with.

The Rev. Canon V. P. Cole, Chairman of the Nominating Committee, distributed copies of the lists of nominations prepared by his committee. (Appendix "D")

Moved by the Rev. Canon V. P. Cole, seconded by the Rev. C. C. MacPherson, and

RESOLVED that the report of the Nominating Committee be received. Additional nominations were received from the floor. (Appendix "D")

The Bishop announced the appointment of the following to the Committee on the Bishop's Charge: The Rev. Canon A. E. Thain (convenor), the Rev. B. L. Brown, the Rev. C. P. Bishop, Mr. R. McLean, Mr. K. O. Cockburn, Mr. D. L. Evans.

The Bishop announced the appointment of the following to the Committee of Scrutineers: Mr. D. W. F. Richardson (Election Officer), the Rev. D. P. Crawley, the Rev. V. B. Dowden, the Rev. D. F. Moore, Mr. A. W. Allbright, Mr. R. C. Crawley, Mr. C. F. Portlock.

The Rev. T. L. Leadbeater presented the report of the Diocesan Board of Religious Education. (Appendix "E")

Moved by the Rev. T. L. Leadbeater, seconded by Mr. W. T. Winchester, and

RESOLVED that the Synod convey to Mrs. H. Gutteridge its deep appreciation of her years of faithful service in the work of the Sunday School by Post in this Diocese.

Moved by Mr. L. D. Byrne, seconded by the Rev. C. M. G. Bell, that

Whereas every child grafted into Christ's Mystical Body is a co-heir of the Christian heritage entrusted to the Church, it is obligatory for the Church family to ensure that their children are not denied this inheritance; and

Whereas Christian education, as distinct from religious instruction, which presents all knowledge as Divine revelation emanating from Almighty God which should be used to His glory, is an essential facet of the Christian heritage; and

Whereas secular education to which children in the Province are subjected, by indoctrinating their minds with the humanistic, man-centred concept of Life, denies them their heritage of knowing Christ as the central facet of their lives;

THEREFORE BE IT RESOLVED by this Diocesan Synod that a vigorous campaign be undertaken by both clergy and laity, under the

guidance of the Diocesan Board of Religious Education, to arouse Anglicans in this Diocese to the un-Christian implications of the Alberta public education system, and to their clear duty to combat its influence by every legitimate means within their power, even to the extent of pressing for the establishment of Church schools dedicated to providing Christian education.

A motion submitted in amendment, to the effect that a copy of this motion be sent to the Alberta Department of Education, was LOST.

Moved in amendment by Mr. J. M. Warner, seconded by the Rev. B. L. Brown, and

RESOLVED that this motion be referred to the Diocesan Board of Religious Education for study and report.

The Bishop at this point welcomed the Rev. Canon A. H. Davis, General Secretary, M.S.C.C., who had entered the hall.

Moved by the Rev. T. L. Leadbeater, seconded by the Rev. J. R. Brown, and

RESOLVED that the report of the Diocesan Board of Religious Education be adopted.

Miss Carol Davies, President of the Diocesan Council, A.Y.P.A., was introduced.

Moved by the Rev. T. L. Leadbeater, seconded by the Rev. R. J. Maggs, and

RESOLVED that Miss Davies be accorded the courtesies of the house.

Miss Davies presented the report of the Diocesan Council, A.Y.P.A. Following comments by several members from the floor, it was moved by the Ven. C. E. F. Wolff, seconded by Mr. L. D. Byrne, and

RESOLVED that the report of the Diocesan Council, A.Y.P.A., be adopted. (Appendix "F")

The Secretary-Treasurer presented audited financial statements for 1959 and 1960, and preliminary 1961 financial statements, pointing out that, due to the early date of this meeting of Synod, complete 1961 statements had not been available from the auditors. (Appendix "G")

Moved by the Ven. G. W. Wilson, seconded by W. T. Winchester, and

RESOLVED that adoption of the financial reports be deferred until the period assigned for unfinished business in the next session.

NOTICES OF MOTION were presented as follows:

By the Rev. E. C. Charlesworth: "That Camp Dallas at Lac La Nonne be recognized as a Diocesan camp."

By the Rev. T. L. Leadbeater: "That this meeting of Synod authorize the Diocesan Executive Committee to consider participation, on an 'employer-employee' basis, in the medical-surgical-hospital group plan which is held by most of the clergy in this diocese."

By the Rev. R. J. Maggs: (1) "That this Synod approve the Council for Social Service's request to establish the position of a full-time Diocesan Social Service Co-ordinator, and charge the Executive Committee with the provision of funds, and the appointment to this position in consultation with the Bishop and the Diocesan Council for Social Service." (2) "That this Synod ask the Dominion Council for Social Service to express to the Hon. Minister for

Citizenship and Immigration our approval of her Department's recent reduction of restrictions limiting immigration into Canada." (3) "That this Synod charge the Executive Committee to make an initial contribution of \$500 and continue to provide annually for four more years this same sum for the establishment of the community-based 'Friendship Centre' for the Indians, Metis and Eskimo in the City of Edmonton."

Moved by the Rev. T. L. Leadbeater, seconded by the Very Rev. T. W. Teape, and LOST on a vote by orders

That the word "male" be deleted from Section 4 of the Constitution.
Results of the balloting on the foregoing motion were as follows:

	For	Against	Abstaining	Required for 2/3 Majority
Clerical	28	13	3	29
Lay	69	34	2	70

The session was adjourned at 5:05 p.m.

THE THIRD SESSION was called to order at 7:35 p.m. Opening prayers were said by the Ven. C. E. F. Wolff.

Moved by the Honorary Clerical Secretary, seconded by the Honorary Lay Secretary, and

RESOLVED that the reading of the minutes of the second session be dispensed with.

Moved by the Ven. G. W. Wilson, seconded by the Ven. C. E. F. Wolff, and

RESOLVED that the courtesies of the House be extended to Sister Thelma, S.S.J.D., Mrs. R. H. Gardener, President of Elizabeth House Guild, and Mrs. W. D. Neely, President, Diocesan Board of the Woman's Auxiliary.

Sister Thelma then addressed Synod, reporting on the work of St. John's House. (Appendix "H")

The Ven. C. E. F. Wolff expressed the appreciation of Synod for the work of the Sisters, and thanked them for their work in St. John's House.

Mrs. Gardener presented the report of the Elizabeth House Guild. (Appendix "I")

Moved by the Rev. C. P. Bishop, seconded by Mr. D. L. Evans, and

RESOLVED that the report of the Elizabeth House Guild be adopted.

Mrs. Neely presented the report of the Diocesan Board of the W.A. (Appendix ("J"))

Moved by the Ven. G. W. Wilson, seconded by the Ven. C. E. F. Wolff, and

RESOLVED that the report of the Diocesan Board of the W.A. be adopted.

The Dean of Edmonton noted the presence of Mr. Chas. Brumfit of Gibbons, who attended the first meeting of the Synod 49 years ago, and who has attended most meetings of the Synod of this Diocese since that date. Synod greeted Mr. Brumfit with applause.

The Bishop welcomed the Ven. S. F. Tackaberry to the platform.

The Bishop then introduced the Rev. Canon A. H. Davis, General Secretary, M.S.C.C., who addressed Synod. At the conclusion of his address, Canon Davis was thanked by the Bishop.

The Bishop pronounced the blessing and dismissed the third session.

THE FOURTH SESSION was called to order at 10:05 a.m., Friday, February 2, 1962. Prayers were said by the Ven. G. W. Wilson, and the hymn "Lead us, Heavenly Father, lead us" was sung.

Moved by the Honorary Clerical Secretary, seconded by the Honorary Lay Secretary, and

RESOLVED that the reading of the minutes of the third session be dispensed with.

Moved by the Ven. G. W. Wilson, seconded by the Ven. C. E. F. Wolff, and

RESOLVED that the courtesies of the House be extended to Mr. D. R. Yeoman, Chairman, Emmanuel College Building Fund Campaign Committee.

The Rev. Canon A. E. Thain presented the report of the Committee on the Bishop's Charge. (Appendix "K")

Moved by the Rev. Canon A. E. Thain, seconded by Mr. D. L. Evans, and

RESOLVED that the report of the Committee on the Bishop's Charge be adopted.

Moved by the Rev. Canon A. E. Thain, seconded by Mr. D. L. Evans, and

RESOLVED that this Synod authorize the Executive Committee to establish another line of credit to enable them to discharge our obligation of \$11,000 to Elizabeth House immediately, and to implement such other recommendations of the Committee on the Bishop's Charge as they deem possible.

The standing vote requested on the foregoing motion revealed a substantial majority in favour of it.

The Rev. R. J. Maggs presented the report of the Diocesan Council for Social Service. (Appendix "L", Pt. 1)

Moved by the Rev. R. J. Maggs, seconded by the Rev. J. A. Langstone, and

RESOLVED that the report of the Diocesan Council for Social Service be received.

The Rev. R. J. Maggs then presented a brief concerning the appointment of a full-time Social Service Co-ordinator as proposed by the D.C.S.S. Several members of Synod and of the D.C.S.S. spoke to the brief. (Appendix "L", Pt. 2)

Moved by the Rev. R. J. Maggs, seconded by Mr. H. S. Clark, and

RESOLVED that this Synod approve the Council for Social Service's request to establish the position of a full-time Diocesan Social Service Co-ordinator, and charge the Executive Committee with the provision of funds, and the appointment to this position in consultation with the Bishop and the Diocesan Council for Social Service.

The Bishop introduced the following clergy who have entered the Diocese since the last meeting of the Synod: The Rev. D. P. Crawley, the Rev. S. A. Noble, the Rev. V. B. Dowden, the Rev. G. A. Hollywood, the Rev. Eric Blackstock, the Rev. B. A. Hart, Lt.-Col. the Rev. Canon J. Cardy, the Rev. Cecil Dawkins.

Moved by the Ven. G. W. Wilson, seconded by the Ven. C. E. F. Wolff, and

RESOLVED that the rules of order be suspended in order that the Committee on Canons and Rules of Order may complete its report. (Appendix "C")

Moved by Mr. J. D. Ritchie, seconded by the Rev. J. R. Brown and

RESOLVED that by unanimous consent the matter of a quorum for Executive Committee meetings be reconsidered.

Moved by the Rev. A. F. Greenwood, seconded by Mr. J. D. Falck and

RESOLVED that in Section 13(b), delete the final sentence, and add: "A quorum of the Executive Committee shall be eight members, of whom at least six shall be elected members."

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor and

RESOLVED that the new Diocesan Board of Religious Education Canon be accepted without debate.

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor and

RESOLVED that the Canon on a Planning Committee be adopted.

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor and

RESOLVED that Sections 7, 8, 10, 14, 18, 21, 28, 31, 33b, be adopted; that sections 33 (b) to (h) be re-lettered (c) to (i); and section 36 (b) be adopted, all in Canon IX.

Moved by the Ven. C. E. F. Wolff, seconded by the Chancellor, that Section 23 (b) be amended to read "In the absence of the Incumbent and the assistant clergy, if any, for any reason other than the vacancy of a Cure, the Rector's (Vicar's) Warden or, in his absence, the People's Warden, shall be the chairman of any group, parish or vestry meeting that may be necessitated by emergency. Such emergency meeting shall be called by the Churchwardens on the requisition of any five parishioners. The minutes of the acts and decisions of any such emergency meeting shall be read at the first following regularly constituted meeting of the group, parish or vestry. The foregoing shall apply equally to mission councils, save that the requisition for an emergency meeting shall be acted upon by the secretary of the mission council, and the meeting shall elect a chairman from among its members who are present."

After considerable discussion it was moved in amendment by the Rev. B. L. Brown, seconded by the Rev. R. H. Calderwood and

RESOLVED that the proposed amendment to Section 23 (b) of Canon IX be referred back to the Committee for further study.

The Bishop called on Mr. D. W. F. Richardson to give direction for the balloting. Ballots were then distributed and cast during the noon recess.

THE FIFTH SESSION was called to order at 2:05 p.m. Prayers were said by the Rev. Canon C. E. N. Humphreys.

The Bishop declared all ballots cast.

Moved by the Honorary Clerical Secretary, seconded by the Honorary Lay Secretary, and

RESOLVED that the reading of the minutes of the fourth session be dispensed with.

Moved by the Ven. G. W. Wilson, seconded by the Ven. C. E. F. Wolff and

RESOLVED that Rules of Order be suspended to permit the Committee on Canons and Rules of Order to continue its report. (Appendix "C")

Moved by Mr. S. H. Clark, seconded by the Rev. T. L. Leadbeater and

RESOLVED that remaining sections of the report of the Committee on Canons and Rules of Order be taken all at once.

Moved by the Ven. C. E. F. Wolff, seconded by Dr. L. G. Thomas and

RESOLVED that proposed changes to end of Canon XVI be adopted. (Note: This refers to amendments to Canons XI, XII, XV, and XVI.)

Moved by the Ven. C. E. F. Wolff, seconded by Dr. L. G. Thomas and

RESOLVED that new Canon XVIII be adopted.

Moved by the Ven. C. E. F. Wolff, seconded by Dr. L. G. Thomas and

RESOLVED that Canon XIX, Section 7 be adopted as amended.

The Ven. C. E. F. Wolff reported that the Committee could not recommend to Synod a memorial from St. Faith's Parish which would lower the age limit of members of vestries.

Moved by Mr. W. T. Melnyk, seconded by Mr. E. Currey, that

In Canon IX, Part "G", page 22, of the Canons in Section 19, which reads: "Every parishioner as hereinbefore defined who is of the full age of 21 years shall be eligible to be elected as a member of the Vestry", the age of 21 years be struck out and 18 years submitted therefor.

After some discussion it was moved in amendment by the Rev. S. F. Summerhayes, seconded by the Rev. C. M. G. Bell and

RESOLVED that Section 9 of Part "G" of Canon IX and the proposed amendment to it, be referred to the Committee on Canons and Rules of Order for study.

Moved by the Ven. C. E. F. Wolff, seconded by Dr. L. G. Thomas and

RESOLVED that the Chancellor and the Archdeacons, in consultation with the Secretary-Treasurer, be empowered to review the Act of Incorporation, Constitution, Canons and Rules of Order as presently published and to make whatever changes may be necessary to eliminate typographical errors therein and to eliminate anomalies and errors that exist therein at present due to incomplete revision in the past, in the headings, numbers and text, provided that no change in the sense of any statement is thereby effected.

Synod then returned to the report of the Diocesan Council for Social Service. (Appendix "L")

Moved by the Rev. R. J. Maggs, seconded by the Rev. J. A. Langstone and

RESOLVED that Synod ask the Diocesan Council for Social Service to express to the Honorable Minister for Citizenship and Immigration our approval of her Department's recent reduction of restrictions limiting immigration into Canada.

Moved by the Rev. R. J. Maggs, seconded by the Rev. J. R. Stuart

THAT this Synod charge the Executive Committee to make an initial contribution of \$500.00 and continue to provide annually for four more years this same sum for the establishment of the community-based "Friendship Centre" for the Indians, Metis and Eskimo in the City of Edmonton.

After considerable discussion, and attempts to amend the motion, it was Moved in amendment by Mr. W. T. Winchester, seconded by Mr. C. Chew, and

RESOLVED that this Synod charge the Executive Committee to make an initial contribution, the amount to be left to the discretion of the executive, and continue to provide annually for four more years for the establishment of the community-based "Friendship Centre" for Indians, Metis and Eskimos in the City of Edmonton.

The Rev. J. Ramsay Stuart then addressed Synod on the proposed Oakhill Boys' Ranch Project.

Moved by the Very Rev. T. W. Teape, seconded by the Ven. C. E. F. Wolff and

RESOLVED that this Synod commend the Oakhill Boys' Ranch Project as worthy of the moral support of the Diocese and that the delegates be asked to take the story back to their congregations for their enthusiastic support.

Mr. D. R. Yeoman then addressed Synod on the subject of the Emmanuel College expansion programme.

Moved by the Rev. J. A. Langstone, seconded by Dr. L. G. Thomas and

RESOLVED that the report on St. Aidan's House be received.
(Appendix "M")

Moved by the Rev. J. A. Langstone, seconded by Mr. I. C. Sowton and

RESOLVED that the Canterbury Club report be received.
(Appendix "N")

Moved by the Rev. Canon C. E. N. Humphreys, seconded by the Rev. R. J. Maggs and

RESOLVED that the report of the Press and Publications Board be adopted.
(Appendix "O")

Moved by the Rev. Canon C. E. N. Humphreys, seconded by Mr. E. E. Boon and

RESOLVED that the report of the "Edmonton Churchman" be adopted.
(Appendix "P")

Moved by the Ven. C. E. F. Wolff, seconded by the Rev. H. A. Shell, and

RESOLVED that the Secretary-Treasurer's report, including the financial statements, be adopted.
(Appendix "G")

Moved by Mr. D. L. Evans, seconded by Dr. L. G. Thomas and

RESOLVED that the firm of Clarkson, Gordon & Co. be engaged as auditors for the year 1962.

The Ven. G. W. Wilson moved a vote of thanks to the Business Management Committee. To this the Bishop added his own expression of appreciation.

Moved by the Ven. G. W. Wilson, seconded by the Rev. Canon A. G. Hooper and

RESOLVED that Rules of Order be suspended and that this session be continued until business is finished.

The results of the balloting were announced by the Electoral Officer. (see list of Committees on pages 4 and 5 of these Proceedings)

The Bishop announced conveners of boards and committees as follows:

D.C.S.S.—The Reverend R. J. Maggs

D.B.R.E.—The Rev. T. L. Leadbeater

Press & Publications—The Rev. J. E. Bethel

Canons and Rules of Order—The Ven. C. E. F. Wolff

Moved by the Rev. E. C. Charlesworth, seconded by the Rev. Canon A. G. Hooper

THAT Camp Dallas be recognized as an official camp of the Diocese of Edmonton.

Moved in amendment by the Rev. T. W. Maxwell, seconded by the Rev. T. L. Leadbeater and

RESOLVED that the matter be referred to the D.B.R.E. for study.

Moved by the Rev. T. L. Leadbeater, seconded by the Rev. J. A. Langstone and

RESOLVED that this Synod authorize the Diocesan Executive Committee to consider participation, on an "employer-employee" basis, in the medical-surgical-hospital group plan which is held by most of the clergy in the diocese.

Moved by the Rev. Canon A. Thain, seconded by the Ven. C. E. F. Wolff and

RESOLVED that the Very Rev. T. W. Teape be our clerical representative to the Executive Council of General Synod.

Moved by Mr. D. L. Evans, seconded by Mr. D. W. F. Richardson and

RESOLVED that the Honourable S. Bruce Smith be our lay representative to the Executive Council of General Synod.

The Bishop announced the appointment of the Rev. Canon V. P. Cole, Mr. J. A. Price and Mr. L. D. Byrne to be a committee to review and certify the minutes of Synod before their submission to the printer.

Moved by the Rev. Canon A. E. Thain, seconded by Mr. Creighton Chew and

RESOLVED that this Synod extend a sincere vote of thanks to the Lord Bishop for his able, patient and courteous leadership as President of the Synod.

That this Synod ask the Clerical Secretary of Synod to convey to the Right Rev. Ralph Dean, Bishop of Cariboo and to the Rev. Canon A. H. Davis, General Secretary of the M.S.C.C., our indebtedness to them for the contributions they have made to this Synod.

That this Synod express its sincere thanks to the Clerical and Lay Secretaries of Synod, to the Secretary-Treasurer of the Diocese, and to all those who have served on the various committees necessary for the smooth operation of this synodical gathering, complimenting them upon the very efficient discharge of their duties; to the Choirmaster and Choir of All Saints' Cathedral, and to the Dean and Wardens of the Cathedral parish for their generous services and for the use of the Cathedral and parish hall for the purposes of Synod.

That this Synod extend a hearty vote of thanks, on behalf of the whole membership of the Church in the Diocese of Edmonton; to the Lay Readers of the Diocese for their services to the Church; to the Sisters of St. John the Divine for their devoted service in the work of St. John's House, and in the life of the Diocese; to the Elizabeth House Guild; to the Woman's Auxiliary; to the Diocesan Council of the A.Y.P.A. and to Mrs. Graham of Holy Trinity Parish for her voluntary services to the Sunday School by Post.

That we record our thanks to the Radio and Television Stations and to the Edmonton Journal for their generous coverage of our activities in Synod and throughout the year.

Moved by the Ven. G. W. Wilson, seconded by Mr. G. C. Montgomery and

RESOLVED that an honorarium of \$25.00 be paid to the Sexton of All Saints' Cathedral.

The Acts of Synod were then read by the Honorary Secretaries and assented to by the Bishop. (Appendix "Q")

Adjournment was moved by the Very Reverend T. W. Teape.

The Blessing was pronounced by the Bishop.

REPORT OF THE EXECUTIVE COMMITTEE

Record of attendance at meetings, April 1959 to December 1961, inc.

	Number Possible	Number Attended
The Most Rev. H. H. Clark	23	12
The Right Rev. W. Gerald Burch	31	23
The Very Rev. T. W. Teape	31	31
The Ven. W. T. Elkin	27	19
The Ven. C. E. F. Wolff	31	28
The Ven. G. W. Wilson	31	26
The Rev. Canon A. Wallis	16	8
The Rev. Canon E. S. Ottley	10	10
The Rev. Canon V. P. Cole	31	25
The Rev. Canon W. Sewell	20	16
The Rev. Canon A. E. Thain	31	24
The Rev. Canon C. E. N. Humphreys	21	11
The Rev. Canon A. G. Hooper	16	13
The Rev. C. P. Bishop	11	10
The Rev. B. L. Brown	31	26
The Rev. W. A. Champness	4	1
The Rev. G. A. Crawley	5	5
The Rev. J. A. Langstone	4	1
The Rev. T. L. Leadbeater	31	23
The Rev. R. J. Maggs	5	3
The Rev. C. C. MacPherson	14	7
The Rev. D. F. Moore	6	4
The Rev. A. E. Potter	14	6
The Hon. S. Bruce Smith	31	8
Cpl. H. H. Aime, Vegreville	17	7
Mr. J. D. Champion, Hinton	31	0
Mr. S. B. Clarke, Edmonton	31	26
Mr. K. O. Cockburn, Fort Saskatchewan	11	10
Mr. D. L. Evans, Edmonton	31	26
Mr. O. G. Griffiths, Wainwright	31	2
Mr. C. H. Linney, Edmonton	31	24
Dr. D. L. Phillips, Ponoka	31	19
Dr. K. B. Rayment, Camrose	31	7
Mr. D. W. F. Richardson, Edmonton	31	18
Dr. L. G. Thomas, Edmonton	31	16

ACTS OF THE EXECUTIVE COMMITTEE

Agreed to guarantee \$65,000 bank loan sought by St. Peter's, Edmonton, for a new church.

Purchased four lots in Fort Saskatchewan for St. George's Church.

Authorized the appointment of a Director of Extension.

Agreed to guarantee payment of any balance of Church of the Good Shepherd bank loan outstanding at December 31, 1960.

Approved loan of \$6,000 to St. John the Baptist Parish, St. Paul, for the purchase of lots in St. Paul and the removal of the church building from Rife to St. Paul.

Approved loan of \$7,500 for erection of a vicarage for St. Luke's, Mayerthorpe.

Agreed to guarantee \$6,000 bank loan for St. David's, Edmonton, to enable parish to repay loan from Diocese.

Approved subdivision of church property at Drayton Valley and sale of five lots to the Town of Drayton Valley for not less than \$3,200.

Agreed to guarantee \$22,000 bank loan for St. Paul's, Edmonton, for new parish hall.

Agreed to guarantee \$12,800 bank loan for St. George's, Ft. Saskatchewan, for building a new rectory.

Granted permission to St. Mary's, Ponoka, to borrow up to \$11,000 from a bank for construction of a new rectory.

Authorized establishment of minimum stipends for priests serving in the Diocese at the rates of \$2,900 per annum with up to five years in orders, \$3,000 per annum with over five years in orders.

Authorized the calling of a special meeting of the Synod for December 10, 1959, for the consideration of the request of Archbishop Clark for episcopal assistance.

Authorized purchase of a church site in the Village of Whitecourt at a cost of \$600.

Approved purchase of a house at Mercoal and its removal to Evansburg for use as a vicarage, at a total cost of \$3,000.

Approved purchase of a Litany Desk for All Saints' Cathedral as a testimonial to the Honorable Frank Ford, the cost to be met by a special fund.

Approved the report and recommendations of the Advisory Committee on Synod Office Reorganization, including the establishment of a permanent Business Management Committee, the employment of a firm of Chartered Accountants as auditors, and the appointment of the Secretary-Treasurer by the Executive Committee.

Approved the purchase of a church site by St. Thomas', Sherwood Park, at a cost of \$16,750.

Authorized establishment of minimum stipends for deacons serving in the Diocese at the rates of: single — \$2,700; married—\$2,800.

Commended the work of the Alberta Advisory Board on Objectionable Publications and authorized expression of the Executive's views on obscene literature locally through the press and nationally through the Council for Social Service at Church House.

Urged the Edmonton and District Council of Churches to look into the increasing amounts of sadism and violence in TV programs, and to communicate its concern in this regard to the Board of Broadcast Governors.

Granted permission to St. Mark's, Edmonton, to borrow \$3,500 from a bank for hall improvements.

Authorized an investigation of the legal liability of the Diocese in respect of parish borrowings from financial institutions where no diocesan guarantee is involved.

Granted permission to St. Faith's, Edmonton, to borrow \$51,042.28 on the security of a first mortgage against parish property.

Approved the application of St. Barnabas', Jasper Place, for a building loan of \$20,000 from the Anglican Foundation.

Appointed D. S. Griffin to the post of Secretary-Treasurer at a salary of \$8,000 and car allowance of 10 cents per mile on diocesan business.

Approved the appointment of the Rev. W. B. Mundy as part-time Social Service Coordinator, with an expense account of \$300 per year.

Authorized participation of three delegates from this Diocese in a Radio and TV Workshop held in Edmonton, with registration fee of \$20 each provided.

Granted permission to St. Luke's, Edmonton, to borrow \$15,500 from a financial institution for the purchase of a new rectory.

Expressed concern, through the Rev. Brian Freeland, Consultant on Religious Broadcasting to the C.B.C., about the poor scheduling of important religious broadcasts in Alberta, resulting in conflicts with the hours of the principal church services.

Granted permission to St. Mary's, Vegreville, to contract a bank loan of \$6,000 to complete construction of a new church.

Granted permission to St. Francis of Assissi, Hinton, to construct a new vicarage and to finance it under the N.H.A.

Approved the closing of St. Catherine's Residence for Girls, as of July 31, 1960, and the conversion of St. Catherine's House for use as Synod Office and Diocesan Centre.

Accepted the offer of the M.S.C.C. to take over clergy car loans.

Accepted Anglican Congress (1963) assessment for the travel pool of \$3,750 and decided to budget this amount over 1961 and 1962.

Authorized alterations to side entrance of the Bishop's Chapel at Elizabeth House to conform to City of Edmonton fire protection regulations.

Granted permission to St. Timothy's, Edmonton, to purchase new rectory at a cost of \$19,000.

Accepted the offer of All Saints' Cathedral to terminate the Synod Office Transfer Agreement provided that the Synod Office be removed from Cathedral premises by the end of 1960.

Accepted transfer into the name of the Synod of property in Grand Centre adjacent to the churchyard at a cost of approximately \$3,000 in arrears of taxes on the property.

Approved St. Andrew's, Camrose, proposal to convert \$23,000 bank loan into longer-term mortgage.

Granted permission to St. Timothy's, Edmonton, to borrow from financial institutions \$56,840 for the construction of a hall, to serve for the time being as church and hall.

Approved St. Mark's, Hardisty, hall extension proposal at a cost of \$500, the funds for which are in hand in the parish.

Authorized transfer of the diocesan fire insurance subscription policy from McCol Agencies to Chapman-Weber Agencies on the understanding that the new broker would proceed immediately to put the policy into proper order.

Authorized the addition of "double indemnity" provisions to the clergy group life insurance policy, at no additional cost to the Diocese.

Approved Committee of Inquiry recommendations in respect of St. James', Edmonton, including the request to the Bishop that this parish be combined with some other parish as a joint charge.

Authorized the Bishop to return the Destrube House property at Rife to Mr. Destrube. At a later date, Mr. Destrube being unwilling to accept the return of the property authorized its lease to Oak Hill Boys Ranch.

Granted permission to St. Mary's, Edmonton, to borrow \$2,000 from a bank to acquire property for off-street parking.

Authorized increase in minimum stipends for priests serving in the Diocese, who have over five years in orders, from \$3,000 to \$3,150.

Approved St. Francis of Assissi, Hinton, church building proposal, including

permission to negotiate a \$15,000 bank loan, and authorization of a capital grant from the Diocese of \$2,500 a year for 1961, 1962 and 1963.

Approved St. Thomas', Sherwood Park, proposal to relinquish option on church site in Sherwood Park, the parish having acquired a site on the highway opposite the entrance to the Park; and to request Sherwood Properties Ltd. to apply the deposit on the first site against retirement of the second mortgage on the rectory.

Approved cancellation of the diocesan fire insurance subscription policy effective March 31, 1961, and its replacement with new coverage as of April 1, 1961.

Approved standards recommended by the Diocesan Building Committee in respect of the construction or acquisition of any new parish property, and of the extension or alteration of existing parish properties.

Approved and commended the Diocesan Council for Social Service action in the establishment of St. Martin's House as a joint venture with the United Church.

Granted permission to St. John's, Sedgewick, to contract a \$2,000 bank loan for parish hall extension.

Granted permission to the St. John's House Board to undertake renovations and alterations in the upper floor of St. John's House as required by the City of Edmonton Fire Department.

Authorized the sale of the premises at 69 St. George's Cres., Edmonton, and the purchase of the premises at 14140 - 98 Ave. to serve as the See House.

Granted permission to St. George's, Edmonton, to contract a bank loan of up to \$20,000 for the construction of additional hall facilities.

Agreed to require every parish that is not participating in the diocesan "blanket" fire insurance policy to file with the Secretary-Treasurer copies of its fire insurance policies, so that the Executive may be satisfied that adequate coverage is being maintained as required by the Canons of the Diocese.

Noted with concern confirmation of the fact, previously questioned, that published figures showing the Anglican Church of Canada at the bottom of the list of major denominations in Canada in respect of individual giving, are correct.

Approved the formation, under the auspices of the Diocesan Council for Social Service, of the Edmonton Chapter of the Anglican Refugee Assistance Society, and commended the D.C.S.S. for this action.

Accepted gratefully the donation of a cottage at Seba Beach from Mr. and Mrs. J. D. Menzies for the vacation-time use of the clergy of the Diocese.

Assured the Elizabeth House Guild that the Diocese intends to fulfill its obligation in respect of the \$11,000 unpaid balance of the \$35,000 grant promised from the Extension Fund, payment of which when due was rendered impossible by the failure of the Extension Fund Campaign to elicit a total response against parish pledges of 50% of the campaign objective.

Granted permission to St. Andrew's, Camrose, to sell its present rectory and to acquire a new rectory.

Approved the appointment by the Bishop of the Rev. G. C. Bresee as part-time hospital chaplain as an alternative to assigning him part-time responsibility for another parish in addition to St. James.

Authorized the diocesan insurance broker to determine the interest of the parishes in "blanket" burglary and public liability insurance.

Commended the Rev. A. R. J. Molyneux for undertaking chaplaincy work among the inmates of the Alberta Institute at Belmont.

Granted permission to St. David's, Edmonton, to sell its rectory, to apply the proceeds of the sale toward the reduction of parish debt, and to accommodate the new rector in rented quarters.

Requested the Bishop to disestablish the Parish of St. John the Evangelist at Fawn Lake; and when it has been disestablished, authorized the removal from Fawn Lake to Lac La Nonne of the church building for use at Camp Dallas.

Requested the Committee on Canons and Rules of Order to undertake a thorough review and revision of the Canons of the Diocese, and to submit as much as possible of this work to the forthcoming meeting of the Synod.

Adopted as policy the following scale of apportionment assessments for new parishes: first year—nil; second year—20% of the formula apportionment figure; third, fourth and fifth years—40, 60 and 80%, respectively; sixth and subsequent years—100% of the formula figure.

Adopted as policy the payment of authorized grants to parishes in twelve equal monthly installments and the requirement that parishes seeking assistance in excess of the authorized grant re-apply for an increased grant.

Adopted as policy, pending submission to Synod of a revision of the Canon concerned, the requirement that stipend and travel allowance payable by parishes to the clergy be paid direct to the clergy by the parishes.

Requested the Bishop to appoint an Interim Diocesan Planning Committee to act until the revision of Canon IX, Section 1, has been dealt with by the Synod.

Authorized the installation of plumbing and adequate heating in the Evansburg vicarage.

Granted permission to All Saints', Drayton Valley, to contract a \$1,000 bank loan for renovating the parish hall.

Approved payment to ordinands beginning work in the Diocese of a general purpose grant of \$800 in lieu of the former car grant in the same amount, with the condition that the grant be amortized over three years, with proportional repayment if service in the Diocese is less than three years.

Granted permission to Emmanuel Church, Wetaskiwin, to seek a loan of \$26,000 from the Anglican Foundation or from commercial sources to complete the building fund required and, if successful, to proceed with the construction of a new church building.

REPORT OF THE SPECIAL COMMITTEE ON PROCEDURE

My Lord Bishop and members of Synod:

You will recall that, at the request of the members of Synod meeting here in April of 1959, Archbishop Clark appointed a small committee to review Synod procedure with the objective of speeding up our transaction of business during Synod meetings. The members of the Committee were the Ven. G. W. Wilson, Mr. Griffin and myself.

The Committee felt that the best way of streamlining Synod procedure would be to review the Rules of Order and submit proposals regarding them. This has been done, and a complete revision of the Rules of Order has been included in the material distributed to the members of Synod prior to this meeting under the general heading of "Proposed amendments to the Constitution, Canons and Rules of Order."

Specifically, my Lord, the Committee has recommended several minor alterations in the Rules of Order, chiefly for purposes of clarification, together with additions to the order of proceedings. The major proposal has to do with the timing and procedure involved in the election of delegates to General and Provincial Synods and members of the Executive and other Synod boards and committees. All of these have been referred to the Committee on Canons and Rules of Order, which no doubt will have some comment on them to offer to the Synod.

T. W. TEAPE, Chairman

PROPOSED REVISED RULES OF ORDER

1. The Synod shall meet on the first day of any meeting at the time and place fixed by the Bishop. Sessions of Synod after the first session shall be at the following times:

Morning sessions — 9:30 a.m. to 12:30 p.m.

Afternoon sessions — 2:00 p.m. to 5:30 p.m.

Evening sessions — 7:30 p.m. to adjournment.

2. (a) The Bishop, as president, shall take the chair. In his absence the chairman shall be either the coadjutor or assistant or suffragan bishop, if present; or the Dean, if present; or the Archdeacons in order of seniority of appointment. In the absence of all these officials, the Synod shall elect a chairman by ballot.

(b) The order of proceedings of any regular meeting of the Synod shall be as follows:

- (i) Call to order and opening prayers. (The meeting shall be called to order when the presiding officer assumes the chair.)
- (ii) Report of Committee on Credentials and Registration.
- (iii) Election of Honorary Clerical and Lay Secretaries and assistants. (First session).
- (iv) Roll Call. (First session only).
- (v) Minutes of preceding meeting or session.
- (vi) Nominations for elective positions of Synod — Report of Nominating Committee. (First afternoon session only.)
- (vii) Appointment of Committees.
- (viii) Presentation of Memorials and Petitions.
- (ix) Consideration of the Missionary work of the Church. (One session only, to be fixed by the Bishop.)
- (x) Report of the Secretary-Treasurer.
- (xi) Election of Auditor.
- (xii) Report of the Committee on the Bishop's Charge.
- (xiii) Reports of Synod Committees.
- (xiv) Presentation of notices of motion.
- (xv) Unfinished business.
- (xvi) Consideration of motions.
- (xvii) Orders of the day.

(c) The Bishop may, before any meeting of the Synod, appoint an Agenda Committee to assist him in the conduct of the business of the sessions.

3. The chairman shall preserve order and decorum. He shall decide questions of order. In the case of an appeal from a ruling of the chair on a point of order, the question shall be decided by the Synod without debate. When called upon to explain a point of order, the chairman shall state the rule applicable to the case without argument or comment.
4. The clergy, when sitting in Synod, shall appear in either cassocks or gowns.
5. Every member of Synod before speaking shall rise from his seat and address himself to the chair. When two or more members rise at the same time the chairman shall name the member who is to speak.
6. No member of Synod shall walk out of, or across, the house when the chairman is putting a question, nor pass between a member who is speaking and the chair. No member shall interrupt a member who is speaking except to raise a point of order.

7. In the case of an equality of votes, the chairman shall have the casting vote, unless recourse is had under the Constitution to a vote by orders.
8. (a) No member save the mover of a resolution or amendment who, as mover, is entitled to reply, shall speak more than once on the same question except by permission of the Synod.
(b) When Synod sits as a committee of the whole, no member may speak more than twice on the same subject, except by permission of the chair.
9. A member may, of right, require the motion under discussion to be read for his information at any time during the debate, but not so as to interrupt a member speaking.
10. A member called to order shall sit down until permitted to explain.
11. (a) Notices of motion shall be submitted in writing, and may be given at any session.
(b) No substantive motion shall be put or debated unless it be in writing, and properly moved and seconded.
(c) A substantive motion may not be debated at the same session in which notice of it is given, unless by consent of two-thirds of the members present.
(d) Votes of thanks, resolutions of condolence or congratulations, motions for the disposal of reports and motions on questions of procedure and order shall not be regarded as substantive motions, and shall be exempt from the operation of section (c) of this rule.
12. (a) A motion to adjourn shall be always in order, and shall be decided without debate.
(b) A motion to lay on the table or to divide shall be decided without debate.
13. (a) No more than one amendment to an amendment shall be before Synod at any one time. If a sub-amendment and/or an amendment is lost, the amendment or the main motion, as applicable, is subject to further amendment.
(b) A sub-amendment or an amendment having been adopted by vote of Synod, the amendment of the motion, as amended, is again subject to amendment; and so on until all amendments offered have been disposed of.
14. A motion that has been read from the chair shall be deemed to be in the possession of the Synod, but it may be withdrawn at any time before decision or amendment, with the consent of Synod.
15. When a question is under debate, the chair shall receive no other motion unless it be to amend the question under debate, to postpone it to a certain day, to lay it upon the table, to refer it to a committee, to consider it clause by clause, to divide upon it, or to adjourn the session.
16. A question once determined may not be brought up again in the same meeting without the unanimous consent of the Synod.
17. If required by at least three members of Synod, the names of those who voted for and against a question shall be recorded in the minutes.
18. Petitions, memorials and other papers addressed to the Synod shall be presented by a member in his place, who shall be answerable to the Synod that they do not contain improper or impertinent material.
19. (a) All special committees shall be named by the chair unless otherwise ordered.
(b) The person who is named first in the appointment of a special committee shall be the convener of that committee.

- (c) Special committees shall appoint their own chairman.
 - (d) A majority of the members of a special committee shall be a quorum competent to transact business.
 - (e) The Bishop shall be ex officio a member of all special committees.
 - (f) The Bishop shall, by appointment, fill a vacancy on any special committee from among the members of Synod, if he deems it advisable that the vacancy be filled.
20. (a) The report of any committee shall be in writing and signed by the chairman of the committee, who shall explain to the Synod the bearing of any portion of the report if requested to do so.
- (b) Reports of committees shall be received and dealt with in course unless ordered to be reconsidered.
- (c) Substantive motions contained in committee reports shall be taken as notices of motion, and dealt with according to rule of order number 11.
21. (a) A motion to suspend a rule of order shall take precedence of all other motions, and shall be decided without debate.
- (b) No rule of order shall be suspended except upon the affirmative vote of two-thirds of the members present.
22. (a) Voting for delegates to the General and Provincial Synods, for the elective members of the Executive Committee and for the elective members of the boards and committees of Synod, shall be by ballot after accepted nomination.
- (b) The marking of ballots and the balloting shall take place during the noon recess of the final day of a regular meeting of the Synod.
- (c) The manner of balloting shall be as follows:
- (i) The Honorary Clerical and Lay Secretaries shall provide the scrutineers with the rolls of the clerical and lay members of the Synod;
 - (ii) The roll of the clerical members of the Synod and a ballot box marked "clergy" shall be kept at a table in a convenient place by at least two scrutineers during the noon recess of the final day of the meeting. The roll of the lay members of the Synod and a ballot box marked "lay" shall be similarly kept at another such table;
 - (iii) Ballots shall be distributed to the members of the Synod at the commencement of the noon recess of the final day of the meeting.
 - (iv) Members of the Synod, having marked their ballots, shall present themselves at the appropriate table, and after having had their names checked off on the roll by the scrutineers, shall deposit their ballots in the ballot box.
- (d) Every member of Synod shall be entitled to vote for as many names as there are persons to be chosen for the position for which any vote is taken.
- (e) The person or persons receiving the greatest number of votes in the balloting for any elective position of the Synod shall be declared elected.
- (f) In the case of delegates to the General and Provincial Synods, the required number of clergymen receiving the highest numbers of votes shall be the clerical delegates to the General and Provincial Synods, respectively, and the required number of clergymen receiving the next highest numbers of votes shall be the substitute clerical delegates; and the required number of lay members receiving the highest numbers of votes shall be the lay

delegates to the respective Synods, and the required number receiving the next highest numbers of votes shall be the substitute delegates.

(g) The seniority of elected delegates to the General and Provincial Synods shall be determined by the number of votes received by them.

(h) In the event of any person originally elected a delegate to the General or Provincial Synod being for any reason unable to act as such, the senior substitute attending shall forthwith become a delegate in his place, and shall be entitled to the same rights and privileges as the person originally elected would have been entitled to, save in the matter of seniority which shall continue to be governed by sub-section (g).

23. (a) The Bishop shall, during the first session of any regular meeting of the Synod, appoint scrutineers and an election officer.

(b) The election officer shall:

(i) ensure that the scrutineers are accommodated and provided with such supplies and equipment as may be necessary in the fulfillment of their duties;

(ii) receive and check returns from the scrutineers;

(iii) prepare typed lists of the results of balloting for the secretaries and the press;

(iv) submit a signed statement of election results to the Bishop; and

(v) deliver the used ballot papers to the Secretary-Treasurer.

24. In the event that the minutes of any session or sessions of a meeting of the Synod be distributed but not read at any succeeding session of the same meeting, the Bishop shall, before the close of the final session of the meeting, appoint a committee which shall certify the minutes of all sessions of the meeting as to correctness before they are submitted for publication to the Secretary-Treasurer.

25. The final act of business of any regular meeting of the Synod shall be the reading by the secretaries of the acts of that meeting of the Synod, and the expression of assent or dissent thereto by the Bishop.

REPORT OF THE COMMITTEE ON CANONS AND RULES OF ORDER

My Lord Bishop and members of Synod:

The Committee on Canons and Rules of Order has devoted several meetings to consideration of proposed amendments to the Rules of Order, the Constitution and Canons of the Synod. The Committee recommends to Synod the revised Rules of Order proposed by the Special Committee on Synod Procedure. The Committee submits for consideration by Synod a number of proposals for amending the Constitution and Canons, upon which specific comment will be offered as they come up for discussion.

The Committee has received notice that the Rev. T. L. Leadbeater, seconded by the Very Rev. T. W. Teape, will move the deletion of the word "male" from Section 4 of the Constitution. The Committee submits this proposal to Synod without comment.

The Committee has received notice that the Vestry of the Parish of St. Faith, Edmonton, will propose an amendment to Canon IX, Section 19, that would lower the minimum age required for election as a member of the Vestry. This came to the attention of the Committee too late to be included in the material mailed to members of Synod, and therefore will be given as notice of motion by its sponsors. After careful consideration, the Committee feels it cannot recommend this proposal to Synod.

The procedure required to be followed in amending the Constitution of Synod includes the provision that, to have immediate effect, an amendment must receive the unanimous assent of the meeting at which it is considered. If less than unanimous approval is given, any such proposal must be confirmed by the next meeting of Synod. Two amendments to the Constitution received less than the unanimous approval of the special meeting of Synod held December 10, 1959. They are therefore presented to this meeting of Synod for whatever action the members may wish to take.

C. E. F. WOLFF, Chairman

PROPOSED AMENDMENTS TO THE CONSTITUTION AND CANONS OF THE SYNOD OF THE DIOCESE OF EDMONTON

1. The following resolutions having received less than unanimous approval by the meeting of Synod December 10, 1959, are submitted for confirmation in accordance with the Constitution (Section 14).

Moved by Mr. D. W. F. Richardson, seconded by Mr. Hugh McColl and

RESOLVED that Section 12 C of the Constitution be struck out and the following substituted therefore: "12 c. The Executive Committee shall appoint a Secretary-Treasurer."

Moved by The Chancellor, seconded by Corporal H. H. Aime and

RESOLVED that in Section 13 F of the Constitution, the words "of Secretary-Treasurer of Synod, or" be struck out.

2. The following proposed amendments to the Constitution and Canons are recommended by the Committee on Canons and Rules of Order.

New Section 10: "10. In preparation for any meeting of the Synod, the Bishop shall appoint at least one clergyman and one lay delegate to be a Committee on Credentials and Registration. The Committee shall examine the certificates of the lay delegates as they register, shall prepare the roll of clergy and lay delegates registered, and shall report to the meeting on registration and credentials."

New Section 12 (a): "12 (a) Each meeting of the Synod shall, at the outset, elect an Honorary Clerical Secretary and an Honorary Lay Secretary, and such clerical and lay assistants as may be required. The duties of the Honorary Clerical and Lay Secretaries shall be to keep the minutes of the sessions and to prepare them for publication by the Secretary-Treasurer of the Diocese."

In Section 12 (b), delete the words "immediately after the report of the Secretary-Treasurer has been dealt with."

New Section 13 (a): "13. (a) There shall be a standing committee of the Synod, which shall be called the Executive Committee, the membership of which shall be:

- (i) the Bishop as president;
- (ii) the coadjutor or assistant or suffragan bishop, if there be one, as a vice-president;
- (iii) the Dean and the Archdeacons as vice-presidents;
- (iv) the Chancellor and the Registrar of the Diocese;
- (v) ten clergymen elected by the Synod, no more than five of whom shall reside within the Edmonton Metropolitan Area;
- (vi) ten laymen elected by the Synod from among the lay delegates, no more than five of whom shall reside in the Edmonton Metropolitan Area;
- (vii) five laymen appointed by the Bishop.

The Bishop may, in addition, appoint to membership on the Executive Committee but without vote the rural deans and the chairmen of the Board of Religious Education, the Council for Social Service and the Missionary Committee, should any of these officials be not elected to Membership."

In Section 13 (b), delete the final sentence, and add: "A vacancy among the appointed members of the Executive Committee shall be filled by the Bishop by appointment. A quorum of the Executive Committee shall be six members, of whom at least four shall be elected members."

In Section 13 (e) insert, after "report its proceedings thereto," the following new sentence: "The Executive Committee shall have the power to appoint whatever committees it is required to appoint by the Canons or may from time to time be deemed necessary by the Executive Committee in the discharge of its responsibilities."

In Section 13 (h), delete the words "and copies mailed to every member of the Synod" and insert in their place the words "and to have a copy of the audited financial statements mailed to every member of the Synod as soon as possible thereafter."

Canon IX, on Parochial Organization (Page 18).

Section 1 - Delete the present section and substitute the following:

"1. The Bishop shall appoint a chairman and a committee to be known as the Diocesan Planning Committee, of which the Archdeacons and Rural Deans shall be members *ex officio* when their jurisdictions are involved. The duties of the committee shall be:

- (a) To be informed on trends of migration of Anglicans within the Diocese, and to report to the Bishop trends or developments which may warrant adjustment of parish boundaries, the establishment of new parishes, consolidation of two or more existing parishes, or the disestablishment of parishes;
- (b) To study the rate and direction of growth and probable growth in urban areas within the Diocese and to project the need for Church development in new areas;
- (c) From time to time to recommend to the Bishop and Executive Committee a program of Church development and a schedule of priorities in respect of the purchase of property for Church development;
- (d) To study and report on such other matters of a planning or development nature as may be referred to the committee.

Before establishing a new parish or adjusting the boundaries of a parish, the Bishop shall obtain from the committee a report on the feasibility of the proposed change or development."

Section 7 - Delete the present section and substitute the following:

"7. Every properly organized congregation that provides for the maintenance of the ministry, according to the standards laid down by the Synod of the Diocese, within its prescribed area and established bounds, without Diocesan assistance, shall be styled a Parish, and the incumbent thereof a Rector."

Section 8 - Delete the present section and substitute the following:

"8. Every properly organized congregation that is unable to provide for the maintenance of the ministry according to the standards laid down by the Synod of the Diocese, within its established bounds, without Diocesan assistance, shall be styled a Mission Parish, and the incumbent thereof a Vicar."

Section 10 - To the present section add the following new sentences: "When such grouping is ordered, there shall be a mission council made up of the churchwardens of each of the parishes so grouped. At the discretion of the mission council, two representatives chosen by each of the parish vestries in the grouping may be added to the mission council."

Section 14 - In subsection (a), delete "Rectory" and insert "Parish"; and in subsection (b), delete "Vicarage" and insert "Mission Parish."

Section 18 - Delete the present subsection (a) and insert the following:

"(a) Group meetings: Where several parishes are grouped in a single charge under section 10 of this Canon, there shall be annually at least one joint meeting of the parishioners of all parishes in the charge, and at least one joint meeting of the members of the vestries of all parishes in the charge. One meeting of the mission council shall be held within thirty days after

the annual meetings required under subsection (b) of this section have been held."

- In subsection (b), immediately after the words "members of vestries" insert the additional words "and lay delegates to the Synod of the Diocese."

Section 21 - Present section to be subsection (a). Add new subsection as follows:

"(b) The incumbent may at any time call a meeting of the mission council, and shall do so on receiving written requisition to that effect signed by two members of the mission council."

Section 23 - Present section to be subsection (a). Add new subsection as follows:

"(b) In the absence of the incumbent and the assistant clergy, if any, for any reason other than the vacancy of a cure, the Rector's (Vicar's) Warden or in his absence, the People's Warden, shall be the chairman of any group, parish or vestry meeting that may be necessitated by emergency. Such emergency meeting shall be called by the churchwardens on the requisition of any five parishioners. The minutes of the acts and decisions of any such emergency meeting shall be read at the first following regularly constituted meeting of the group, parish or vestry. The foregoing shall apply equally to mission councils, save that the requisition for an emergency meeting shall be acted upon by the secretary of the mission council, and the meeting shall elect a chairman from among its members who are present."

Section 28 - In line four, delete the words "and the Registrar."

Section 31 - In line nine, delete the words "and the Registrar."

Section 28 - Immediately following subsection (a), insert new subsection as follows:

"(b) with the incumbent, to prepare or to have prepared an annual parish budget, which shall be submitted to the vestry for approval and commendation to the annual parish meeting for adoption."

- Re-letter present subsections (b) to (h) as subsections (c) to (i).
- In the present subsection (h), re-lettered (i), delete the words "and a copy to be filed with the Registrar" and insert in their place the words "a copy of the inventory to be filed with the Secretary-Treasurer of the Diocese."

Section 36 - Re-number the present section as subsection (a), add new subsection as follows:

"(b) The vestry may appoint one of its own number or some other suitable person to be the parish treasurer. The duties of the parish treasurer shall be to assist the churchwardens in the handling of offerings and contributions as per section 33, subsection (c) of this Canon. The parish treasurer may, by resolution of the vestry, be one of these persons authorized to sign cheques on behalf of the parish. The parish treasurer, if so authorized, shall sign with the incumbent or either of the churchwardens."

- Add new subsection (c) as follows:

"(c) The members of a mission council shall appoint annually a secretary and a mission treasurer. The duties of these officials shall be those normally falling to the secretary and the treasurer of such a body. The mission council shall, at its first meeting after the annual parish meetings, adopt a mission budget based on the commitments of the charge as a

whole. Dealings between the charge and the Secretary-Treasurer of the Diocese in respect of the maintenance of the ministry in the charge shall be channelled through the incumbent or the mission treasurer."

CANON XI, On Parochial Statistics (page 27) - Delete the present section and substitute the following.

"The Secretary-Treasurer of the Diocese shall provide every incumbent before January 7 of each year with forms for completion as a return of parish statistics. These forms shall require such information as will permit the Secretary-Treasurer to compile the annual report of diocesan information required by General Synod, and such other information as the Executive Committee may from time to time direct. These forms, completed by the incumbent and churchwardens by the insertion of parish data for the immediately preceding calendar year, shall be forwarded to the Secretary-Treasurer not later than February 15. The Secretary-Treasurer shall provide a permanent repository for the data so remitted by the parishes, and shall arrange to compile a report combining the particulars contained in these parochial returns, and to publish the said report as an appendix to the Synod Journal."

CANON XII, On Missions in the Diocese (Page 27).

Section 2 - Delete the words "from the Diocese assistance in the payment of stipend" and insert in their place the words "financial assistance from the Diocese toward the maintenance of the ministry."

Section 3 - At the end of the present section, add the following words: "upon application by the parish or charge in the manner prescribed by the Executive Committee."

Section 7 - Delete the present section and substitute the following: "When the organization of a mission is incomplete and no churchwardens have been elected, the agreement may be signed by some person or persons appointed by the mission for that purpose."

Section 8 - Delete the present section and substitute the following new section:

"8. (a) Every pastoral charge that is in receipt of financial assistance from the Diocese toward the maintenance of the ministry shall, at the end of each month, pay to the incumbent the amounts of stipend and travel allowance, and any other amounts, that the charge has agreed to pay; and shall remit to the Secretary-Treasurer of the Diocese the amounts payable to the Diocese in respect of pension contributions, apportionment, and any other commitments, that the charge has agreed to pay. In the case of a grouping under Canon IX, section 18 (a), these payments to the incumbent and remittals to the Secretary-Treasurer shall be made through the mission treasurer. The responsible churchwarden (or parish treasurer), or the mission treasurer in the case of a grouping, shall forward to the Secretary-Treasurer monthly a copy of the financial statement for the charge for the previous month.

(b) Every parish or congregation within a grouping shall remit promptly to the mission treasurer its agreed monthly share of the mission budget.

(c) It shall be the duty of the incumbent to report within ten days to the rural dean the failure of his charge to pay to him any sums of money it has agreed to pay toward stipend and travel allowance. The rural dean shall, upon receipt of this information, confer with the churchwardens of the parishes and congregations comprising the charge as to the steps being taken to pay the sums outstanding. If, at the expiry of twenty-one days from the date upon which they were due, arrears of stipend or other monies due the incumbent remain unpaid, or the rural dean is dissatisfied with the arrangements that are being made for their payment, the rural dean shall report the facts arising from his investigation of

the circumstances, and his recommendations, to the archdeacon who shall take such action as may appear necessary."

Section 9 - Delete the present section and substitute the following new section:

"9. The Secretary-Treasurer shall pay to the vicar or missionary, monthly, one twelfth of the grant authorized for the year."

Section 10 - Delete this section, now provided for in section 8 (c) above.

CANON XV On Press and Publications Board (Page 32).

Section 1 -Delete.

Section 2 - Delete, and substitute the following new section:

"The Executive Committee shall appoint a Press and Publications Board, which shall consist of four clergymen and four laymen, together with one representative nominated by each of the Diocesan Board of Religious Education, the Diocesan Council for Social Service, the Diocesan Board of the Woman's Auxiliary and the Diocesan Council of the A. Y. P. A., and such others as may from time to time be nominated by the Board."

Section 3 - Re-number as section 2. Delete the words "To undertake the preparation" and insert in their place the words "(a) To arrange for the preparation."

Section 4 - Re-number as section 2, subsection (b).

Sections 5, 6 and 7 - Re-number as sections 3, 4 and 5, respectively.

CANON XVI, On Payment of Synod and Executive Committee Expenses (Page 32).

Section 1 - Delete the present section and substitute the following:

"1. Every member of the Synod attending a meeting of the Synod and every member of the Executive Committee attending a regular meeting of the Executive Committee shall be entitled to be paid travel expenses in the amounts as may be from time to time decided by the Executive Committee."

CANON XVII, On Diocesan Board of Religious Education (Page 33) - Delete the present Canon and substitute the following new Canon:

- "1. For the purpose of unifying and developing the educational activities of the Church in this Diocese, there shall be a Diocesan Board of Religious Education, auxiliary to the Department of Religious Education of the General Synod of The Anglican Church of Canada.
2. Board membership shall consist of the Bishop of the Diocese, ex officio; eight clergymen and four laymen, who shall be elected by the Synod; the President and four officers of the Diocesan Board of the Woman's Auxiliary, viz: the secretaries responsible for Girls, Junior, Little Helpers, and Educational work; two representatives nominated by the Diocesan Council, A. Y. P. A.; a representative from the Diocesan Camp Committee; and, on invitation from the Board, one representative from each of such other church organizations as may from time to time be formed for educational activities within the Diocese.

The Board may Co-opt, subject to the approval of the Bishop, persons whose contributions to, or interest in, the educational work of the Diocese shall be related to the work of the Diocesan Board of Religious Education.

The Board shall have the power to associate with itself experts in different departments of educational work, who shall form consultative committees for the purpose of studying and reporting upon educational problems effecting the interests of the Church.

3. The Board, at its first meeting following the election of members by the Diocesan Synod, shall elect from its membership a Chairman, a vice-Chairman, a Secretary and a Treasurer. These officers, with the President of the Diocesan Board of the W. A., and one representative of the A. Y. P. A., shall constitute the Executive Committee of the Board, whose duties shall be to conduct the meetings of the Board and to transact such business of the Board as is necessary between regular Board meetings.

When a vacancy occurs among the members of the Board, the Board shall present to the Bishop a name in nomination who shall fill the vacancy. Should a vacancy occur among the members of the Executive Committee, the Board shall elect a replacement. When a vacancy occurs among the members of any sub-committee of the Board, the Board shall fill the vacancy.

4. The Board shall meet at least twice yearly at such time and place as shall be determined by the Executive Committee. At a meeting held approximately one month before the meeting of Diocesan Synod, the Board shall prepare for submission to Synod a report of its work and a complete statement of its receipts and disbursements.

One session of every regular meeting of Synod shall be set apart to receive a report from the Board, and to deal with matters within the purpose of Canon 7 of General Synod.

5. The Board shall, from time to time, determine what money will be required for its work and shall arrange for the raising of the same, subject to the approval of the Executive Committee of the Synod.

No capital expenditure in excess of five hundred dollars (\$500.) shall be incurred by the Board without the consent of the Executive Committee of the Synod.

The Board shall submit to the Executive Committee of Synod before the thirtieth of September in each year an estimate of its financial requirements for the ensuing year and a report on its work for the past year.

6. For Board meetings, one-third of its members shall constitute a quorum.
7. It shall be the duty of the Board
 - (a) To assess the needs of the Church and her people of all ages, both in secular and religious education;
 - (b) To pursue such measures as it may deem advisable to advance the cause of education;
 - (c) To co-operate in every way possible with the Department of Religious Education of The Anglican Church of Canada and its various divisions;
 - (d) To establish a Diocesan Camp Committee and such other sub-committees of the Board as may be deemed necessary."

CANON XVIII, On Canons and Rules of Order - Delete and substitute the following new Canon:

- "1. The Executive Committee shall appoint a Legislative Committee, the membership of which shall include the Chancellor of the Diocese and the Archdeacons.

2. It shall be the duty of the Legislative Committee

- (a) to receive and review any proposed amendment to the Act of Incorporation, the Constitution (and by-laws, if any), the Canons and Rules of Order of the Synod of the Diocese of Edmonton.
- (b) to report to the Executive Committee and the Synod its views on any such proposed amendment, and its recommendation as to what action should be taken on the proposal;
- (c) to keep under review the Act of Incorporation, Constitution, By-laws, Canons and Rules of Order and to recommend to the Executive Committee and to the Synod whatever amendments may from time to time appear to be necessary and desirable.

3. No proposal to amend the Act of Incorporation, Constitution, By-laws, Canons and Rules of Order shall be discussed by the Synod until it has been considered by and reported on by the Legislative Committee."

CANON XIX, On Diocesan Funds (Page 35)**Section 7 - Delete the present section and substitute the following:**

- "7. Where no canvass is made for subscriptions for extra-parochial purposes, in addition to one-fifth of all collections, or the apportionment if otherwise made up (section 5), the whole of the open collections on any Sunday that may be especially designated shall go to extra-parochial purposes."

The following proposed amendment to the Constitution is submitted without comment.

Moved by the Rev. T. L. Leadbeater, seconded by the Very Rev. T. W. Teape; that the word "male" be deleted from Section 4 of the Constitution — page 7 Constitution, Canons and Rules of Order

NOTICE OF MOTION: (Submitted by the Committee on Canons and Rules of Order)

That the Chancellor and the Archdeacons, in consultation with the Secretary-Treasurer, be empowered to review the Act of Incorporation, Constitution, Canons and Rules of Order as presently published and to make whatever changes may be necessary to eliminate typographical errors therein and to eliminate anomalies and errors that exist therein at present due to incomplete revision in the past, in the headings, numbering and text, provided that no change in the sense of any statement is thereby effected."

REPORT OF THE NOMINATING COMMITTEE

(with nominations from the floor, which are marked *)

My Lord Bishop and members of Synod:

The Nominating Committee has devoted much time and thought to the preparation of the slate of nominees for the elective offices of Synod which it will place before you. Consideration has been given to the particular functions of the various boards and committees and to questions of geographical representation. All those nominated by the Committee have signified their willingness to allow their names to stand.

The slate submitted by the Nominating Committee is as follows:

For the EXECUTIVE COMMITTEE -

Clerical

(five of each order to be elected)

Edmonton Deanery

The Reverend Canon A. Wallis
 The Reverend Canon C. E. N. Humphreys
 The Reverend C. P. Bishop
 The Reverend J. E. Bethel
 The Reverend A. W. Wilcox
 The Reverend G. C. Bresee
 The Reverend T. L. Leadbeater

Other Deaneries

(five of each order to be elected)

The Reverend Canon A. E. Thain
 The Reverend B. L. Brown
 The Reverend E. C. Charlesworth
 The Reverend B. A. Hart
 The Reverend A. F. Greenwood
 The Reverend D. R. O. Stannard

Lay

Edmonton Deanery

Mr. D. L. Evans
 Mr. L. D. Byrne
 Dr. L. G. Thomas
 Mr. L. S. Hand
 Mr. W. A. Elser
 Mr. J. D. Ritchie
 * Mr. D. W. F. Richardson
 * Mr. G. C. Montgomery

Other Deaneries

Dr. D. L. Phillips
 Mr. K. O. Cockburn
 Mr. J. Coxford
 Col. J. L. Sparling
 Mr. J. W. Turnbull

For the PRESS AND PUBLICATIONS BOARD -

Clerical

(four of each order to be elected)

The Reverend S. F. Summerhayes
 The Reverend R. A. Sayer
 The Reverend J. E. Bethel
 The Reverend G. A. S. Hollywood (Withdrew)

* The Reverend C. M. G. Bell

Lay

Mr. D. W. F. Richardson
 Mr. G. Walker
 Mr. R. D. McLean
 Mr. C. D. Chew

For the DIOCESAN BOARD OF RELIGIOUS EDUCATION -

Clerical

(eight clerical and four lay to be elected)

The Reverend T. L. Leadbeater
 The Reverend Canon A. E. Thain
 The Reverend T. W. Maxwell
 The Reverend J. R. Flagler
 The Reverend G. C. Bresee
 The Reverend C. C. MacPherson
 The Venerable G. W. Wilson (withdrew)
 The Reverend R. H. Calderwood
 * The Reverend G. A. S. Hollywood
 * The Reverend D. F. Moore
 * The Reverend K. E. A. Exham

Lay

Mr. H. P. Brown
 Mr. W. T. Winchester
 Cpl. C. T. Cripps
 Dr. D. L. Phillips
 * Mr. C. Robson

For the DIOCESAN COUNCIL FOR SOCIAL SERVICE - APPENDIX "D"
 Clerical Lay

(six of each order to be elected)

The Reverend A. R. J. Molyneux	Mr. J. Cleveley
The Reverend J. R. Stuart	Mr. F. J. Fishburne
The Reverend J. R. Flagler	Mr. H. S. Clark
The Reverend D. F. Moore	Mr. L. D. Byrne
The Reverend R. N. Alcock	Mr. M. Taylor
The Reverend D. R. O. Stannard	Mr. C. C. Cousins
The Venerable C. E. F. Wolff (withdrew)	
* The Reverend R. J. Maggs	
* The Reverend T. W. Maxwell	

For the COMMITTEE ON CANONS AND RULES OF ORDER -
 Clerical Lay

(four of each order to be elected)

The Venerable C. E. F. Wolff	The Honourable S. Bruce
The Venerable G. W. Wilson	Smith
The Very Reverend T. W. Teape	Mr. D. W. F. Richardson
The Reverend T. L. Leadbeater	Dr. L. G. Thomas
	Mr. J. A. Price

For DELEGATES TO GENERAL SYNOD -

(The six of each order receiving the greatest number of votes to be delegates; the six of each order receiving the next highest number of votes to be substitutes.)

Clerical

Lay

The Very Reverend T. W. Teape	The Honourable S. Bruce
The Venerable C. E. F. Wolff	Smith
The Venerable G. W. Wilson	Mr. D. W. F. Richardson
The Reverend Canon A. E. Thain	Dr. L. G. Thomas
The Reverend T. L. Leadbeater	Dr. D. L. Phillips
The Reverend D. R. O. Stannard	Mr. H. McColl
The Reverend B. L. Brown	Mr. A. H. Warwick
The Reverend A. W. Wilcox	Mr. C. F. Portlock
The Reverend Canon V. P. Cole	Mr. L. D. Byrne
The Reverend A. R. J. Molyneux	Mr. J. D. Ritchie
The Reverend J. E. Bethel	Mr. E. M. Dowding
The Reverend Canon A. G. Hooper	Mr. K. O. Cockburn
* The Reverend C. P. Bishop	(withdrew)
* The Reverend E. C. Charlesworth	Mr. H. P. Brown
* The Reverend G. A. S. Hollywood	* Mr. D. L. Evans
	* Mr. A. C. Ballantyne
	* Mr. G. D. Hare
	* Mr. E. Currey

For DELEGATES TO PROVINCIAL SYNOD -

(The four of each order receiving the greatest number of votes to be delegates; the four of each order receiving the next highest number of votes to be substitutes.)

Clerical

Lay

The Venerable G. W. Wilson	The Honourable S. Bruce
The Reverend Canon V. P. Cole	Smith
The Reverend Canon A. G. Hooper	Mr. E. H. Buckingham
The Reverend C. P. Bishop	Mr. L. S. Hand
The Reverend Canon A. E. Thain	Mr. J. A. Price
The Reverend Canon C. E. N. Humphreys	Dr. L. G. Thomas
The Reverend W. L. Hammett	Mr. C. C. Cousins
The Reverend S. F. Summerhayes	Mr. J. R. Warner
* The Reverend D. R. O. Stannard	Mr. R. G. Smith
* The Reverend J. R. Brown	* Mr. Geo. Campbell
* The Reverend B. A. Hart	
* The Reverend Canon G. A. Crawley	

Respectfully submitted,
 V. P. Cole, Chairman

The D.B.R.E. consists of the elected clerical and lay members of Synod and representatives from the Diocesan Board of the W.A. (including the secretaries of girls' and children's work), the B.A.C., the A.Y.P.A., and S.S.B.P. secretary. Its work covers the whole field of Christian education, working within the Diocese and sharing in the wider educational programme of the Church at the Provincial and Dominion levels. The Board functions in an advisory and promotional capacity, and studies trends in religious and secular education.

As chairman of the Board I have attended the following conferences and meetings—

1. Preaching and Liturgical Seminar, London, Ontario (1959)
2. Dominion Board Committee Meetings on Leadership, S.S.B.P., S.S. of the Air, Church and University, Toronto (1959-60-61)
3. General Synod for Board Meetings, Montreal (1960)
4. G.B.R.E. Conference prior to Annual Meetings, Ottawa (1961)
5. Provincial Conference for D.B.R.E. Chairmen, Ft. Qu'Appelle (1961)

The following is a brief report of the work of the Board since June 1959.

CAMP KAPASIWIN

One of my first duties as Chairman of the Board was the formation of a Camp Committee in the fall of 1959. Lay representatives were invited from city and district parishes (appointed or elected) from which an executive was formed. This committee, under the chairmanship of Mr. D. Adams of St. Mary's Church (Edmonton), assumed the responsibility of Camp Kapasiwin and the various camps held in the summers of 1960 and 1961.

At present, a Constitution is being prepared by the camp committee and the D.B.R.E. to clarify the camp committee's area of responsibility and its relationship to the D.B.R.E. The Principles underlying this Constitution give this camp committee full responsibility for camp property and the planning and operation of all Church camps. Camp directors, chaplains and counsellors will be appointed by the committee in co-operation with the D.B.R.E.

The Camp Committee did considerable work at Camp Kapasiwin in preparation for the camping periods in 1960 and 1961. Furthermore, reports from directors (and campers) indicated that the various camps were successful. However, in 1961 a deficit of \$1,000.00 (approximately) was incurred in the total operation of Camp Kapasiwin. This deficit was due to

1. Fewer registrations (one camp cancelled)
2. Increased capital expenditures for repairs and improvements
3. Cost of hiring adequate staff, including nurse and water safety instructor (fewer volunteer workers).

It is to be noted that other camping experiments are being conducted by parishes and deaneries within the diocese, which, no doubt, will have some effect upon Camp Kapasiwin. However, it is the purpose of the Camp Committee to study the needs and the facilities available for Church Camps throughout the diocese. At this time I would like to express my thanks to the members of the Camp Committee, and particularly to the chairman, Mr. D. Adams.

SUNDAY SCHOOL OF THE AIR

The Sunday School of the Air programme was discontinued at the end of 1960 due to increased radio costs and the low listening rating of the programme. Also the C.B.C. was broadcasting from Winnipeg a Sunday School programme at a better hour which appeared to fulfill the need.

Furthermore, the G.B.R.E. discontinued the production of Sunday School tapes in June of 1961 due to the poor demand, although at the time these tapes were being distributed free to D.B.R.E.'s and radio stations. Radio Stations, outside of the City of Edmonton, were approached for free time, but without success. I might add that the only successful Sunday School by Air programmes

at the present time are produced locally. The D.B.R.E. will continue to study this important area of communication.

SUNDAY SCHOOL BY POST

Sunday School by Post continues to fill a need in the Diocese, even though the related programme of the Sunday School by Air has been discontinued. At the present time 602 children are enrolled, representing 246 families.

Sunday School papers are mailed out as follows—

30	SCOPE	(14 years and over)
220	TO AND FRO	(9 to 14 years)
180	Primary Leaflets	(6 - 8 years)
120	Beginners Leaflets	(3 - 5) years)

In the fall of 1961 the production department of the G.B.R.E. changed all S.S.B.P. publications. In preparation for this change over every S.S.B.P. family received a registration form to be completed and returned to the S.S.B.P. secretary. The secretary mailed 430 letters but less than 200 replies were received. A follow up, conducted by mail and through the parishes, produced more names, bringing the mailing list to its present position. Of course, new names were added, particularly from the western end of the Diocese after Miss Hasell (Canadian Caravan Mission) worked for some weeks at the end of the summer of 1961.

To strengthen the work of the S.S.B.P., a visitation of all enrolled families ought to be made at frequent intervals. It is more than three years since this was done so the Board trusts that a worker will be available in the summer to undertake this work.

During the past eight years Mrs. Gutteridge of Christ Church (Edmonton) has been the Secretary of the S.S.B.P. She resigned in the summer of 1961 and Mrs. Graham of Holy Trinity (Edmonton) has taken over from her. The Board extends a sincere vote of thanks to Mrs. Gutteridge for her splendid work and service.

LEADERSHIP TRAINING

The D.B.R.E. has promoted leadership training for both clergy and laymen. Training for the clergy was provided through regional and provincial Group Life Labs, held in Winnipeg, Vancouver, and Edmonton (St. Stephen's College), under the sponsorship and direction of the G.B.R.E. Approximately fifteen clergy in our Diocese attended one of these conferences. Much of the groundwork for the Edmonton Lab. was undertaken by the D.B.R.E. Furthermore, an advanced seminar for clergy was held at the same time as the Edmonton Lab, with a pilot-project in leadership training being set up at Holy Trinity Church for Sunday School teachers, and conducted by the clergy participating in the seminar.

Leadership training for laymen has been offered to parishes and deaneries with some response. A laymen's conference was planned and accommodation secured at St. Albert Retreat House, but was cancelled due to the small registration. The board hopes to plan another such conference in the near future.

The D.B.R.E. assisted with and sent delegates to a Bible Workshop (1960) and a TV and Radio Workshop (1961), sponsored by the Edmonton and District Council of Churches. Furthermore, a two day conference for Youth Leadership was held in Holy Trinity (November 1961) under the sponsorship of the D.B.R.E. and the W.A. The conference was conducted by Miss F. Lamb, Dominion Youth Worker, and was attended by leaders from city and country parishes, including a delegation from the Diocese of Calgary.

Sunday School teacher training courses have been made available by the D.B.R.E. through the Edmonton and District Sunday School Teachers Association. City and Country parishes participated and the Association has had two fairly successful winter programmes.

AUDIO VISUAL AIDS

The D.B.R.E. hopes to set up a library of Audio-Visual Aids. A small begin-

ning has been made, but it is hoped that during the next few years something worthwhile may be established.

RELIGIOUS EDUCATION IN THE SCHOOLS

This question continued to be a thorny one, and is the concern of the whole Church. Churchmen and Educators are aware of the increasing secularization of education and the dangers implied. Little can be done at the local level apart from availing ourselves of every opportunity to teach and to witness to the Christian Faith. At the national level several important conferences have been held, but progress is slow. An interdenominational committee within the Canadian Council of Churches has been established and it is the opinion of this committee that before anything of major consequences can be achieved a national commission (similar to a royal commission) must be appointed to study the problem and to make recommendations. The Committee is soliciting funds to further this project.

The chairman of the D.B.R.E., in his capacity as President of the Edmonton and District Council of Churches, accompanied Dr. McLean (Secretary of this National Council) and interviewed the Provincial Minister of Education. Incidentally, the chairman of the D.B.R.E. is a member of the G.B.R.E. committee on Religious Education in the Schools.

A special D.B.R.E. committee has been set up to discuss the question of Education and the Church. Experiments are being conducted in several places (Winnipeg), and it is hoped that something may be attempted locally.

PUPILS EXAMINATIONS

The D.B.R.E. has tried to encourage Sunday School pupils to write the annual G.B.R.E. examinations. Contrary to popular knowledge more children are writing these examinations although the special Dominion Awards have been discontinued. The Bishop and the D.B.R.E. provided Awards which have been presented to the successful pupils either at the Annual Sunday School Children's Rally in the Cathedral or the Parish Church. Awards were provided for S.S.B.P. pupils, and were sent to the nearest clergy for presentation.

CONFERENCE CENTRE

The Qu'Appelle Conference sponsored two resolutions which were forwarded to the Provincial Synod (1961). These resolutions are concerned with the setting up of a Provincial Board of Religious Education and a Conference Centre for the Province of Rupert's Land. The Church is becoming increasingly aware of the need for Conference Centres for the training of leadership within the life of the Church. It is hoped that in the near future such a Conference Centre will be set up in Rupert's Land.

MISCELLANEOUS

The D.B.R.E. has assisted the A.Y.P.A. in respect to camps, programmes, youth gatherings, and financial aid to send a delegate to the Dominion A.Y.P.A. Conference and North American Youth Conference.

The Chairman of the D.B.R.E. conducted a brief Parish Life Conference in the Parish of Mannville (1961) and is presently making arrangements to conduct a similar programme in another parish. Furthermore, in co-operation with the Council of Churches, a seminar for city clergy is being set up at the University Hospital to be directed by Dr. Keith Yonge and Dr. William Forster. This seminar begins on February 5th and will be attended by eight Anglican clergy—total enrollment 25.

At this time I would like to thank the members of the Board for their assistance and co-operation in all our undertakings.

Respectfully submitted,

THOMAS L. LEADBEATER
Chairman

DIOCESAN A.Y.P.A.

September 1959 to December 1961—Report of the

Edmonton Diocesan Council A.Y.P.A.

During the past two years, the Edmonton Diocesan Council of the A.Y.P.A. have held regular meetings each month on the second Friday in All Saints' Parish Hall. This September, we gratefully obtained the Synod Office for this use.

Executive meetings are held the first Sunday of every month in All Saints' Parish Hall.

At the present time, we have in this Diocese nine affiliated city branches and six affiliated rural branches. Many more young people's groups exist both in the city and country. However, many clergy are unwilling to allow their groups to join, as A.Y.P.A. in their eyes appears tainted. This is quite false. Any A.Y.P.A. group which does not exhibit proper behaviour and respect for Christian standards is probably suffering from lack of direction. It is apparent that all meetings of Anglican Young People should be attended by either the parish priest or some other responsible person delegated by him to give guidance. It should also be emphasized that the quality of presidential leadership is of great importance in each group. The success or failure of the group depends largely on the type of person that is given the honor of this office.

The following are the general activities of the council.

Since 1959 our Thanksgiving Conference has been one of the highlights of the council's activities. Here, young people throughout the Diocese have enjoyed putting our four-fold platform of Worship, Work, Fellowship and Edification into practice. They have found that this program is quite feasible to carry out and is a great step towards the fulfilment of our motto "For Christ and the Church". The charades contest has also become a very pleasant affair for those groups who have attended. The Boxing Day Dance, first held in 1959, has also been a welcome event. The Public Speaking Contest has also been a highlight with many of our articulate A.Y. members participating. Palm Sunday Corporate Communion, a traditional day when all A.Y.P.A. youth come together to worship, has certainly been an encouragement for us to strengthen our spiritual life. On the May 24th weekend, many young people gather at Camp Kanaswin to again join in the four-fold platform. The election of officers also takes place at this time.

In November, the A.Y.P.A. Council sponsored an evening retreat, from which much was gained by those who attended. Our Charlain, the Reverend Donald Moore of Fort Saskatchewan, worked extremely hard on this worthwhile effort and its success was due to him. It is our sincere hope that this too will become an annual event in the life of the A.Y.P.A.

In September, 1961, the Diocesan Board of Religious Education took the large responsibility of having us under its wing, and certainly has done a wonderful job. D.B.R.E. is presently aiding us in the formation of an edification program, which we hope will be accepted and used as an integral part of every A.Y.P.A.

In 1959-60, enough money was raised to purchase a freezer for the Athabasca Hostel. Also a sum was sent to Dominion Council for missionary projects abroad. 1960-61 saw \$212 collected for the use of the Children's Meal Centre in Hong Kong.

The 15th Annual Dominion Conference in 1959 induced six of our young people to motor to Port Hope, Ontario, to give active participation at this Christian gathering. In 1961, under the sponsorship of the D.B.R.E. and the A.Y.P.A., Miss Donna Wilson attended the Dominion Conference at Ann Arbor, Michigan. At that time she was president of the Edmonton Diocesan A.Y.P.A.

We in A.Y.P.A. have many hopes and aspirations for the future. These can only be attained through the active and prayerful co-operation of the clergy, laity and the young people themselves. I truly trust we will receive the guidance necessary. In a few years our young people will then be ready and capable to continue and expand the good and fruitful work of the Anglican Church in this Diocese.

I would like to take this opportunity, on behalf of the past and present council, to thank those of the clergy and laity who so willingly gave of their time and energy, and especially to our chaplains, without whom much of our work could not have been accomplished.

Respectfully submitted,

CAROL BEVAN DAVIES, President,
Edmonton Diocesan Council

SYNOD OF THE DIOCESE OF EDMONTON
BALANCE SHEET AS AT DECEMBER 31st, 1959
GENERAL ACCOUNT

ASSETS

Balance in Bank	\$ 140.43	
Advances made to Parishes re salary (net)	5,504.97	
Office Furniture & Equipment	1,597.37	
Alberta Blue Cross	144.20	
Church Calendars	126.56	
Diocesan Cars	1,300.00	
Car Loan Account	19,809.22	
Advances to Extension Fund	62,467.50	
Building Loan Control	49,037.26	
Life Insurance	32.00	
S.S. by Air	157.37	
Suspense Account	33.00	
		\$140,349.88

LIABILITIES

Parish Property Account	201.84	
Bank Loan	50,000.00	
Balance in Building Loan Account	373.94	
Archbishop's Fund for Theological Coll.	85.00	
Clergy Cars (purchases and repayments)	7,171.64	
D.B.R.E.	360.92	
Diocesan Synod Account	1,055.67	
Diocesan Library	80.93	
Council for Social Service	300.00	
Fire Insurance	1,167.44	
Kapasiwin Camp Operation	2,049.80	
Lambeth	300.00	
H. C. Morton, in Trust	218.61	
Provincial Synod	140.00	
S.S. by Post	135.49	
St. Barnabas, re sale of church	3,280.33	
Sundry Contributions	55.00	
		66,976.61
Surplus Account		
Cr. Balance Dec. 31, 1958	27,533.48	
Add, adjustment	359.50	
	27,892.98	
Add, Building & Rectory Loan Account	58,908.26	
	86,801.24	
Add, Car Loan Account	6,459.05	
	93,260.29	
Less, Net Deficit, year 1959	19,887.02	
		73,373.27
		\$140,349.88

WE HAVE examined the accounts of the Diocese of Edmonton, Anglican Church of Canada, for the twelve months ended December 31st, 1959. In our opinion the above statement, and following statements, present a true and correct view of the state of affairs of the Diocese of Edmonton at that date, as shown by the books.

We have received all the information and explanations we have required.

W. E. HANSFORD & CO.

Certified Public Accountants.

SYNOD OF THE DIOCESE OF EDMONTON
STATEMENT OF REVENUE & EXPENSES, 12 MONTHS ENDED
DECEMBER 31st, 1959

REVENUE

By Apportionments received	\$ 56,689.51	
By Church Calendars	53.72	
		<u>56,743.23</u>

EXPENSES

To General Synod Assessment	8,500.00	
To Taxes, S.S. Building	12.87	
To Life Insurance	429.68	
To Office Rent	600.00	
To Bishop's Travel	1,449.25	
To Secretary-Treasurer's Expenses	254.69	
To Dioc. S.S. Council	602.00	
To Provincial Synod Assess.	52.50	
To General Synod Expense	1,302.65	
To Moving Expense	1,896.84	
To Divinity Students	1,961.18	
To Lambeth Conference	300.00	
To Bishop's Stipend	1,600.00	
To See House Repairs	244.45	
To See House Utilities	368.68	
To Diocesan Grants	27,522.86	
To Auditing etc.	750.00	
To Deanery Travel	127.18	
To Miscellaneous Travel	16.80	
To Summer Students	1,798.98	
To General Expense	2,483.23	
To Printing and Stationery	510.96	
To Secretary Treasurer (incl. rent)	5,400.00	
To Office salaries	5,400.00	
To Diocesan Car Expense	1,282.12	
To E.M.C.	39.11	
To Pensions—Archbishop and Sec.-Treas.	1,003.00	
To New See House	1,858.00	
To Unforseen Account	1,469.11	
To Literature	205.33	
To Synod, Diocesan	400.00	
To Car Loan Account	3,200.00	
To Travel Pool, written off	647.50	
To Parish Payments written off	2,941.28	
		<u>76,630.25</u>
Excess of Expenses over Revenue	\$ 19,887.02	

SYNOD OF THE DIOCESE OF EDMONTON

DIOCESAN EXTENSION FUND

STATEMENT OF RECEIPTS & DISBURSEMENTS, 12 MONTHS ENDED

DEC. 31st., 1959

	Receipts	Disbsts.
Receipts from Parishes	69,690.70	
Repayment of Loans	4,856.19	
Refund of taxes	10.34	
Interest on Bank Loans		3,130.75
St. Barnabas Rectory payments		769.10
Taxes, St. Chads lots		279.24
Car Loan account re Leadbeater		300.00
Car Loan account re Preston		100.77
St. Barnabas lots		2,435.84
Laurier Heights lots		7,161.49
Loan to Mannville		500.00
Loan to Paradise Valley		1,000.00
Car Loans		20,139.62
Legal expenses re Laurier Heights		25.50
Fort Saskatchewan lots		2,549.00
Bank Charges		7.63
Lots, St. Paul		750.00
Taxes, St. Barnabas		10.34
Lots, Good Shepherd		1,932.03
Travel Expense		236.55
Lots, Sherwood Park		3,000.00
Lot, St. Chad's		549.30
Engineered Buildings—Laurier Heights		1,094.04
Taxes, Laurier Heights		971.50
St. John's Church, St. Paul		2,548.84
Moving church from Rife to St. Paul		600.00
St. Chad's church		624.07
St. Chad's—insurance		90.34
Elizabeth House Guild		12,000.00
Commercial Printers re brochure		721.77
TOTALS	\$ 74,557.23	\$ 63,527.72
Add over-draft March 31st., 1959 (advance from General Account)	2,487.02	
Add balance in Bank Dec. 31st., 1959		13,516.53
	<u>\$ 77,044.25</u>	<u>\$ 77,044.25</u>

SYNOD OF THE DIOCESE OF EDMONTON

BALANCE SHEET AS AT DECEMBER 31st., 1959

SYNOD TRUST ACCOUNT

ASSETS

Cash in Bank	3,480.48	
Interest in Consolidated Trust Fund	6,800.00	
		<u>\$ 10,280.48</u>

LIABILITIES

Accounts held in Trust—		
Lyle Estate	1,787.07	
Archbishop's Special Account	508.73	
William Gardner Trust	1,798.96	
Nelson Estate	889.91	
Social Worker	2,000.00	
Ashmont Vicarage	338.15	
St. Matthew's Mission	2,953.58	
Interest Trust Account	4.08	
		<u>\$ 10,280.48</u>

The Most Reverend Howard H. Clark, B.A., D.D.

Archbishop of Edmonton

Your Grace:

We have prepared the attached financial statements of the Synod of the Diocese of Edmonton for the year ended December 31, 1959 from the books and records of the Synod and from the cash statements for the year which were audited by W. E. Hansford & Co., Certified Public Accountants.

In the course of the preparation of these statements we have performed certain audit procedures in order to establish the assets and liabilities of the Synod at December 31, 1959. We have received confirmation of the majority of car loans to clergy and of a major portion of loans to parishes, Extension Fund pledges by parishes and payments thereon. We have analyzed a large number of the accounts in the various ledgers used by the Synod and examined the available documents concerning the Consolidated Trust Fund, Extension Fund pledges and available agreements covering parish loans. We have also examined the investments of the Synod and we have prepared schedules setting out the restrictions on the use of funds held in the Consolidated Trust fund. However, we have not verified the receipts and disbursements for 1959 which were audited by W. E. Hansford & Co.

Because we have not made an audit of the transactions of the Synod of the Diocese of Edmonton for the year ended December 31, 1959 we are unable to express an opinion on these statements. We would be pleased to discuss the statements with you at your convenience.

Yours faithfully,

CLARKSON, GORDON & CO.

AUDITORS' REPORT

To the Executive Committee of the
Synod of the Diocese of Edmonton

Gentlemen:

We have examined the balance sheets of The Synod of the Diocese of Edmonton as at December 31, 1960 and the statements of revenue and expenditure and general surplus for the year ended on that date and have obtained all the information and explanations we have required. Our examination included a general review of the accounting procedures and such tests of accounting records and other supporting evidence as we considered necessary in the circumstances.

In our opinion the accompanying balance sheets and statements of revenue and expenditure and general surplus are properly drawn up so as to exhibit a true and correct view of the state of the affairs of The Synod of the Diocese of Edmonton as at December 31, 1960 and the results of its operations for the year ended on that date, according to the best of our information and the explanations given to us and as shown by the accounting records of the Diocese.

Edmonton, Alberta

March 20, 1961

CLARKSON, GORDON & CO.

Chartered Accountants.

THE SYNOD OF THE DIOCESE OF EDMONTON

(Incorporated under the laws of Alberta)

BALANCE SHEETS

GENERAL FUND

ASSETS

	1960	1959
Cash	\$ 25.00	\$ 3,875.11
Funds held by Consolidated Trust	5,440.76	244.27
Due from parishes:		
Loans	\$ 54,843.77	
Less allowance for doubtful loans	34,000.00	
	<u>\$ 20,843.77</u>	
Salary and travel	\$ 22,830.01	
Less allowance for doubtful accounts	17,094.35	
	<u>5,735.66</u>	
Other	2,459.87	
	<u>29,039.30</u>	65,368.43
Sundry accounts receivable	638.20	324.64
Loan—Archdeacon Teape		2,321.89
Land—Grand Centre	3,033.01	
	<u>\$ 38,176.27</u>	<u>\$ 72,134.34</u>
Fixed assets—See House at cost	\$ 32,500.00	\$ 32,500.00
—Furniture and fixtures at cost	2,271.97	1,597.37
—Diocese car, depreciated value	1,000.00	1,300.00
	<u>\$ 35,771.97</u>	<u>\$ 35,397.37</u>
	<u>\$ 73,948.24</u>	<u>\$ 107,531.71</u>

LIABILITIES

Bank overdraft	\$ 175.38	
Sundry accounts payable	7,844.91	\$ 6,745.53
Pension premiums payable	18,967.20	
7% mortgage on See House	10,774.85	11,401.16
Due to Extension Fund	22,881.06	149.17
Payment received on agreement for sale of St. Barnabas property		3,280.33
Due to All Saints' Cathedral re sale of Synod office		4,859.31
	<u>\$ 60,643.40</u>	<u>\$ 26,435.50</u>
Funds designated for specific purposes	6,031.20	5,025.07
Surplus	7,273.64	76,071.14
(Note: At December 31, 1960, the Diocese was contingently liable to banks as guarantor of parish loans totalling approximately \$166,500.)		
	<u>\$ 73,948.24</u>	<u>\$ 107,531.71</u>

EXTENSION FUND

ASSETS

	1960	1959
Cash	\$ 14,515.30	\$ 13,516.53
Loans to parishes	\$105,947.74	
Less allowance for doubtful loans	36,000.00	
	<u>\$ 69,947.74</u>	
Accrued interest thereon	5,306.09	
	75,253.83	92,698.53
Loans to clergy for purchase of automobiles	9,417.48	30,178.68
Agreement for sale—Gardiner estate	2,189.52	2,675.23
Due from General Fund	22,881.06	149.17
	<u>\$124,257.19</u>	<u>\$139,218.14</u>

LIABILITIES

Demand loan—Imperial Bank of Canada	\$ 26,000.00	\$ 50,000.00
Deferred income—interest on parish loans	5,306.09	3,444.69
	<u>\$ 31,306.09</u>	<u>\$ 53,444.69</u>
Contributions by parishes	\$197,290.29	
Interest income	1,239.29	
	<u>\$198,529.58</u>	
Less grants and expenses	114,274.12	
	84,255.46	77,832.10
Gardiner Trust	8,115.64	7,941.35
Due to Consolidated Trust	580.00
	<u>\$124,257.19</u>	<u>\$139,218.14</u>

CONSOLIDATED TRUST FUND

ASSETS

Cash	\$ 9,524.02	\$ 9,877.89
Accrued interest and unclipped coupons	3,900.15
Investments— at book value (approximate market value \$173,961).....	212,268.71	214,268.71
Due from Extension Fund	580.00
	<u>\$226,272.88</u>	<u>\$224,146.60</u>

LIABILITIES

Trust funds—capital	\$208,947.58	\$210,947.58
—income	11,884.54	12,954.75
—funds held for general fund	5,440.76	244.27
	<u>\$226,272.88</u>	<u>\$224,146.60</u>

THE SYNOD OF THE DIOCESE OF EDMONTON

STATEMENTS OF REVENUE AND EXPENDITURE

For the Years Ended December 31, 1959 and December 31, 1960

REVENUE

	1960	1959
Apportionment assessed	\$ 66,497.91	\$ 56,689.51
Interest	142.10	1,267.57
Other	322.37	140.00
	<u>\$ 66,962.38</u>	<u>\$ 58,097.08</u>

EXPENDITURE

Parish expenses:		
Diocesan grants	\$ 41,825.00	\$ 27,522.86
Provision for doubtful salary and travel assessment	17,094.35	13,466.22
Less charged to extension fund	(10,002.50)
Total parish expenses	\$ 58,919.35	\$ 30,986.58
Salaries and travel:		
Archbishops salary	8,333.28	5,000.02
Less paid from Bishopric Endowment	8,656.18	3,400.02
	<u>\$ (322.90)</u>	<u>\$ 1,600.00</u>
Bishop Suffragan's salary and housing allowance	5,660.00
Less paid by General Synod	5,500.00
	<u>160.00</u>	<u>.....</u>
Sec.-Treas. salary	7,132.80	5,400.00
Office salaries	4,202.50	5,400.00
Pension	1,689.62	1,003.00
Travel—Archbishop and Suffragan	1,020.30	1,449.25
—Secretary-treasurer ..	587.85	254.69
—Deanery and executive	676.28	127.18
—Diocesan car expense	332.66	465.18
	<u>\$ 2,617.09</u>	<u>\$ 2,296.30</u>
Total salaries and travel	15,479.11	15,699.30
Synod office expense	7,765.21	5,250.05
See house expense	2,687.91	1,886.46
Other expenses	21,767.61	19,002.47
	<u>\$106,619.19</u>	<u>\$ 72,804.86</u>
Excess of expenditure over revenue	\$ 39,656.81	\$ 14,727.78

THE SYNOD OF THE DIOCESE OF EDMONTON

EXTENSION FUND

STATEMENTS OF RECEIPTS AND DISBURSEMENTS

For the Years ended December 31, 1959 and December 31, 1960

RECEIPTS

	1960	1959
Payments on parish pledges	\$ 44,871.36	\$ 67,737.46
Receipts on behalf of Consolidated Trust	580.00
Loan repayments—parishes	2,778.00	4,156.19
—clergy car loans	21,761.20	18,156.68
Gardiner estate—agreement for sale	660.00
	<u>\$ 70,650.56</u>	<u>\$ 90,050.33</u>

DISBURSEMENTS

Grants and expenses	\$ 3,687.29	\$ 29,276.11
Repayment of bank loan	24,000.00
Loans—to parishes	18,232.61	30,354.41
—to clergy for cars less new ordinands' grants	1,000.00	21,196.39
	<u>\$ 46,919.90</u>	<u>\$ 80,826.91</u>
	\$ 23,730.66	\$ 9,223.42
Advances to General fund	22,731.89	
Excess of receipts over disbursements	\$ 998.77	
Bank balance December 31, 1959	13,516.53	
Bank balance December 31, 1960	<u>\$ 14,515.30</u>	

CONSOLIDATED TRUST FUND

Schedule of Trust Fund Balances

Capital and Income

	1958 Dec. 31	Balance	
		1959 Dec. 31	1960 Dec. 31
Edmonton MissionCapital	\$ 59,289.96	\$ 59,289.96	\$ 59,289.96
Income	3,705.13	4,129.19	6,777.31
Mrs. E. B. Owens estateCapital	3,000.00	3,000.00	3,000.00
(Sunday School by Post) Income	230.75	115.18	135.64
Bishopric EndowmentCapital	104,523.67	104,523.67	104,523.67
Income	3,335.23	3,948.36
St. Mary's Jasper, endowment....Capital	2,200.00	2,200.00	2,200.00
Income	486.53	571.00	693.08
St. Catherine's HouseCapital	24,500.00	24,500.00	22,600.00
Income	1,849.93	2,032.98	705.69
Pevensey Destrube estateCapital	2,000.00	2,000.00	2,000.00
(Rife Cemetery) Income	194.27	312.40	981.15
C.B. Beck estateCapital	7,923.47	7,923.47	7,923.47
Income	349.77	882.52	1,278.01
Mary R. Knight estateCapital	1,000.00	1,000.00	1,000.00
Income	112.90	151.30	201.68
Lorena Barfoot estateCapital	2,000.00	2,000.00	2,000.00
Income	143.80	233.55	332.67
Diocesan Home MissionsCapital	3,400.00	3,400.00	3,400.00
Income	407.05	537.59	711.99
A. M. Boutillier estateCapital	700.00	500.00	500.00
Income	19.20	42.45
Wm. Clarkson estateCapital	200.00	200.00	200.00
Income	7.80	15.48	25.17
Excess of gains over losses on security transactionsCapital	510.48	410.48	310.48
TOTALSCapital	\$211,247.58	\$210,947.58	\$208,947.58
Income	\$ 10,833.16	\$ 12,954.75	\$ 11,884.54

REPORT OF THE SECRETARY-TREASURER

My Lord Bishop and members of Synod:

The Secretary-Treasurer's position today is not the same as it was the last time this Synod met. Due to the resolution of the December 1959 meeting which was re-affirmed by this meeting (as required by the Constitution) earlier today, the Secretary-Treasurer is an appointee of the Executive Committee, rather than an elected officer of The Synod, as in the past. The present Secretary-Treasurer, in addition, is not a member of Synod, and therefore has neither voice nor vote in Synod meetings unless he is extended either the courtesies of the House, to give him voice, or the privileges of the House, to give him both. I am grateful to this meeting of Synod for re-affirming the 1959 amending resolution, thus making legal my tenure of office since May, 1960; and for according me the courtesies of the House so that I may present my report to you.

Since accepting the appointment as Secretary-Treasurer nearly two years ago, I have participated in some of the efforts that have been made to improve the financial position of the Diocese. I feel that I must offer a word of personal tribute to those who were especially charged with the job of sorting out the financial entanglements of the Diocese and plotting the course for the future—the members of the Business Management Committee that was appointed in 1959 and that, under the chairmanship of Mr. Hugh McColl, has done so much hard work since then. The picture looks brighter, but much remains to be done.

You have before you, on pages 7 through 16 of the convening circular, the audited financial statements for 1959 and 1960. Since our auditors changed at the beginning of 1960, the statements for these years are in different forms. Those for 1960 therefore include the 1959 data recast for comparative purposes in the same format employed by our present auditors.

Unfortunately, due to the early date of this meeting of Synod, our auditors have been unable to complete their work on the 1961 accounts. I am therefore unable to present at this time the audited financial statements for that year. However, an interim balance sheet and statement of revenue and expenditures has been prepared in consultation with the auditors, and is now being distributed in mimeographed form.

(Detailed consideration of the financial statements was deferred to permit members to study the 1961 statements. The Secretary-Treasurer, when consideration was resumed, continued his report by commenting on the statements as follows.)

I will confine my specific remarks almost entirely to the statements of revenue and expenditures on the mimeographed sheet and on pages 14 and 15 of the convening circular, but will be glad to answer questions on any part of these statements. Looking first at income, we budgeted in 1961 for \$102,000 in parish apportionments and received a total of almost \$98,600. The difference was due partly to acceptance by some parishes of less than the amounts asked, and partly to the inability of some parishes to meet accepted apportionments. That gap, however, was more than bridged by overpayments received from a very few parishes—chiefly from two of them—that were intent upon fulfilling their pledges to the Extension Fund even though the Extension Fund Campaign had ended with 1960. In 1961, Extension Fund payments had to be shown as overpayments on apportionment since the Extension Fund and General Fund accounts has been consolidated at the beginning of the year. This was done for two main reasons:

(1) Extension is part of the continuing job of the Church, and properly should not be the subject for occasional drives. The present consolidated basis represents better teaching.

(2) Experience shows that it is better to avoid compounding the number of special appeals and campaigns, especially when there are already enough of them devoted to objects that are better handled that way.

Members of Synod will note that apportionments paid and Extension Fund payments together totalled as follows:

1959 —	\$123,422.
1960 —	111,369.
1961 —	110,659.

These totals suggest that diocesan receipts from the parishes are leveling off after the "big push" of the first two years of the Extension Fund Campaign. Perhaps what is needed is a new challenge, a point that was raised by many people who attended the ruridecanal meetings last Fall to consider the 1962 budget. The figures show that the Diocese is capable of meeting a new challenge.

On the expenditure side, probably the most significant single item is that relating to grants to parishes, the authorized total of which exceeded by over \$10,000 the \$25,000 figure provided in the 1961 budget. This arose from the fact that parish needs, as presented to the Executive Committee, were deemed to be too pressing to be refused or deferred. In several cases, consultations with assisted parishes towards the solution—or at least, easing—of financial problems were in progress, and larger grants had to be authorized to keep parish operations going until the problems had been studied and appropriate remedial plans worked out.

Over the last few years, in actual fact, several parishes have been assisted beyond the amounts granted them. As you know, the clergy of assisted parishes and some self-supporting parishes are, as we say, "on the diocesan payroll." That is, they remit to the Synod Office their agreed shares of stipend and travel allowance for their clergy, then diocesan cheques go out to the clergy combining the sums received from the parishes with, in the case of assisted parishes, the appropriate portions of authorized grants. Some parishes have failed to remit their shares of these monies, with the result that payments made to clergy in anticipation of receipts from the parishes concerned have not been covered. The result has been year-end deficits on parish accounts or, to put it bluntly, unauthorized grants to which parishes have helped themselves.

The total of authorized and unauthorized assistance to parishes in 1961 reached a'most \$47,000—nearly \$22,000 over budget and \$12,000 beyond the authorized total. In 1959, a large portion of this unauthorized assistance was written off by charging it to the Extension Fund. The General Fund had to carry it in 1960 and 1961, since whatever Extension Fund income there was in those years was needed to meet Extension Fund bank loan payments and outstanding Extension Fund commitments. It is obvious from this that we are in urgent need of greater co-operation from parishes in controlling their budgets, in requesting more realistic grants, and in fulfilling their commitments to the Diocese.

There is one other expenditure item that I should like to comment on. In 1957, this Diocese paid a net apportionment of \$1,000 to General Synod. In 1959, we paid an apportionment of \$8,500; in 1960, \$14,000 and in 1961, \$14,000 (although in 1961 we were asked for \$20,500). While these figures reflect the very commendable way in which this Diocese has assumed an increasing share of the costs of maintaining the work of the Canadian Church

since becoming a self-supporting Diocese, it is inevitable that we will be asked to accept larger apportionments from year to year. Only the parishes, through their acceptance and payment of apportionments to the Diocese, can enable the Diocese to do its duty to General Synod.

May I refer only briefly to the 1961 interim balance sheet, in which you will note that parish loans are shown totalling \$165,480. This represents both Extension Fund loans and some that were granted out of earlier funds. A careful appraisal of all loans is being made, some already have been discussed with the parishes concerned, and the Executive Committee is to be asked to authorize the write-off of some loan balances, in whole or in part. I do not expect that the amount of these proposed write-offs will reach the total reserve set up by our somewhat pessimistic—perhaps a fairer word would be “cautious”—auditors, but, I cannot deny that their pessimism is based pretty soundly on the record, insofar as it reflects repayment of these loans by the recipient parishes. However, I am confident that a realistic agreement can be reached with these parishes that will result in a higher rate of payment in future years.

Negotiations also are under way with some parishes regarding unpaid balances on stipend and travel accounts, which have been set up in the balance sheet as receivable from the parishes but offset to a large extent by a reserve for uncollectible amounts. Here again, write-offs undoubtedly will be proposed to the Executive in due course.

Finally, may I point out that loans to clergy to assist them in the purchase of cars now total about half the amount involved a year ago, and about one-sixth the 1959 total.

The reasons for this are two: first, that many of our clergy car loans have been assumed by the M.S.C.C. Car Loan Fund under a special arrangement negotiated by the Business Management Committee (this Fund normally is available only to clergy in missionary dioceses); and second, that direct repayment on loans retained on our books has been steadily reducing balances in these special cases. The M.S.C.C. Car Loan Fund limit is \$1,500 per loan, and we still have several that are not yet down to that level.

Now, my Lord, if the members of Synod have any questions to ask, I should be pleased to attempt answers to them. If not, perhaps some member of Synod would be good enough to move the adoption of my report and the financial statements for 1959 and 1960, and the interim statements for 1961.

D. S. Griffin

THE SYNOD OF THE DIOCESE OF EDMONTON

INTERIM BALANCE SHEET

December 31, 1961

ASSETS

Cash		\$ 4,542.47
Due from parishes:		
Loans:	\$165,480.12	
Less allowance for doubtful accounts	70,000.00	
	<hr/>	
	95,480.12	
Accrued interest thereon		5,306.09
Salary and travel	\$32,861.00	
Less allowance for doubtful accounts	28,905.42	
	<hr/>	
	3,955.58	
Other	4,748.95	109,490.74
	<hr/>	
Agreement for sale - Gardiner Estate		1,667.21
Loans to clergy for purchase of cars		4,953.79
Sundry accounts payable		2,986.70
Land		3,723.50
		<hr/>
		\$125,261.80
Fixed assets - Bishops court	36,000.00	
- Furniture & Fixtures	2,688.58	
- Diocesan Car	1,000.00	
	<hr/>	
		39,688.58
		<hr/>
		\$164,950.38

LIABILITIES

Bank indebtedness:		
Bank overdraft	7,436.58	
Bank loan	32,000.00	39,436.58
Sundry accounts payable		2,986.70
Pension premiums payable		4,104.10
7% mortgage on Bishops court		17,816.73
Due to Consolidated Trust		1,093.95
Gardiner Trust		8,253.33
Funds designated for specific purposes		3,055.65
		<hr/>
		\$ 76,747.04
Surplus		
Balance - December 31, 1960	7,273.64	
Transferred from Extension Fund	84,255.46	
	<hr/>	
	91,592.10	
Excess of expenditures over revenue for the year	3,325.76	88,203.34
	<hr/>	
		\$164,950.38

YEAR ENDED DECEMBER 31, 1961

REVENUE

Apportionment assessed	\$ 98,559.00	
Overpayment on apportionment (Ext. Fund)	12,100.00	
Other	371.69	
	<hr/>	
TOTAL		\$111,030.69

EXPENDITURE

Parish Expenses:

Diocesan Grants - Parish	\$ 35,116.31	
Provision for doubtful salary & travel assessment	11,811.07	
TOTAL Parish Expenses		46,927.38

Salaries and Travel:

Archbishop's salary (to March 31)	1,500.00	
Bishop's salary and Living Allowance	7,260.00	
	<hr/>	
	8,760.00	
Less: Paid by General Synod:	1,500.00	
Paid by Bishopric Endowment	3,906.05	
	<hr/>	
	3,353.95	
Travelling Priest - Salary & Allowance	870.00	
Secretary-Treasurer, Salary	7,999.20	
Office salaries	5,100.00	
Pension	1,220.66	
Travel - Archbishop & Suffragan Secretary - Treasurer	1,290.83	
Deanery & Executive	507.55	
Dio. Car Expense	1,373.19	
	646.22	
	<hr/>	
TOTAL salary & travel		\$ 22,361.60
General Synod Apportionment		14,000.00
Provincial Synod assessment		654.00
Grants to new ordinands		3,200.00
Synod Office expenses		3,780.39
See House & Bishops court expenses		1,295.30
Loss on sale of See House		4,665.00
Other		17,472.78
		<hr/>
Excess of expenditures over revenue		\$ 3,325.76

THE TWENTY-THIRD ANNUAL REPORT

of the work of the

SISTERS OF ST. JOHN THE DIVINE

Being the report for the year

October 1st, 1958—September 30th, 1959

Under God's protection the Sisters have now completed their twenty-third year of Life and Work in this, His Diocese of Edmonton for His greater glory and for the welfare of those members of His Mystical Body committed to our care. Our Life—as you know—centres around the daily Eucharist and the recitation of the Canonical Day-Hours, together with meditation, prayer and intercession. To this—our first Work for Him—we are pledged by vow, and we wish to thank our Archbishop and each one of the group of priests who come so faithfully—morning by morning—enabling us to make a daily Communion. May God bless them.

During the past year we have given eight talks on the Religious Life and other devotional subjects to various groups—also a quiet afternoon during Passiontide at St. Stephen's Church. Throughout the winter we were responsible for a Bible Class for Pre-Confirmation Candidates at the Cathedral and a Sunday School Class at St. Faith's Church. We have recently undertaken to help with the Junior W.A. at St. James' Church. We are ready and willing to help any Church in this way when so desired if we can fit in the request with our timetable as Sisters and our other commitments to the Diocese.

In St. John's House we received 37 guests during the past year—with a total of 1,865 days residence. This figure includes—the wife of one of our missionaries and her three-year-old child, a church-worker recovering from an operation and a mother with a six-month babe whom we were asked to take by the Department of Public Welfare. The remaining 32 guests being unmarried mothers for which the House is mainly operated and for which we receive a grant from the Community Chest. This not only enables us to keep the charges for the girls down to \$35.00 a month, but also helps to take care of those who are not able to pay anything. We are most grateful to the Community Chest for their continued help and support—it would be hard to carry on without them—and we want to thank all who help us by contributing towards these funds through the Community Chest Campaign.

Many people have been very generous to us this year—as you can see from the enclosed Financial Statement—Cash donations were about \$300.00 more than last year—also donations-in-kind a little heavier. We have already thanked you all personally for these gifts to us but we want to again let you know how much we appreciate this help and how grateful we really are—you can see from the enclosed statements how much we needed your help, and how dependent we are on it. Also we should here like to mention the Layettes sent in by Holy Trinity Church, Tofield and St. Mary's Church, Lethbridge—these were given to girls who were keeping their child and so cannot show in any Financial statement—but they are a most valuable contribution to our work here and we are always glad to receive them. We received also wonderful hampers at Christmas and Easter from several Church Groups and a most bountiful Harvest Festival Offering from a large number of Churches. To all of you—W.A. groups Sunday Schools, and our many individual friends and benefactors a very big "THANK YOU"—this, too, to all the Clergy who so kindly and willingly brought in most of the fruits and vegetables—no little task—to you also, another "Thank you."

Expenses have been high this year exceeding our increased income, as you can see. Previous to October of last year all expenses for Sister's maintenance and travelling were cared for by Elizabeth House—now this is an expense we have to meet ourselves. Outside painting and repairs to the whole building and

roof, radiation and wiring to the new room added last fall and other plumbing repairs—a new Tool-house for the storage of storm windows, garden tools, and much that had previously been kept in the basement of Elizabeth House—A large and much-needed refrigerator—are some of the major items of expense. We have not yet been able to see our way to the purchase of the new beds for the South room that we need—and a few like items.

The Sisters have now no responsibility towards the guests in Elizabeth House—other than the short service in Chapel for them each evening—and some sick visiting as required.

In June the Rev. H. G. Macdonald, Rector of St. Faith's Church nearby was called East, we miss him very much for he was also Secretary to the Board of Directors and House Chaplain for the girls and was always so ready and willing to help. The Archbishop appointed the Rev. J. R. Flagler as the new Rector of St. Faith's Church and we are now very happily taking our little day-by-day problems to him and finding him equally generous of his time and sympathy.

May we ask for your prayers for our girls and also for us, your Sisters, that we may be given the strength to go steadily on in our Life and Work, doing all in His Name and to His Greater Glory. God bless you all.

SISTERS OF ST. JOHN THE DIVINE.

FINANCIAL STATEMENT ST. JOHN'S HOUSE

October 1st, 1958 — September 30th, 1959

RECEIPTS

Grant from the Community Chest	\$1,582.00
Board received from Guests	2,288.60
Refunds	13.75
Donations—Through Diocesan Board of W.A.	354.00
" Special Grant from one Branch	264.00
" From other W.A. Branches and Church Groups	132.00
" Calgary Diocesan Board of W.A.	45.15
" Calgary Mothers Union	5.00
" From Individuals and Groups in Edmonton	196.00
" From Individuals and Groups outside Edmonton	556.00

Total Receipts—\$5,436.50

Balance on hand—October 1st, 1958 144.34

\$5,580.84

Also received as Donations in kind (Estimated value only):

Fencing on West side of Property	\$100.00
Radio-Record Player (Balance)	60.00
Flannelette Blankets (New)	50.00
Roll-away Cot, etc.	30.00
Electric Clock, Mixmaster (Hand)	20.00
Electric Heater (Can-Arm)	40.00
Linens and other Household Supplies	52.17
Subscription to Magazine	3.00
Taxi Charge Account	21.40
Provisions	284.98

Total—\$661.55

EXPENDITURES

Sisters Maintenance and Travelling	\$ 487.50	
Other Maintenance Salaries	276.90	
Stationery and Printing	41.39	
Postage	23.76	
Newspaper, etc.	18.20	
Telephone and Long Distance Calls	75.30	
Carfare	7.50	
Medical Supplies	38.74	
Household and Laundry Supplies	191.16	
Repairs - Maintenance	327.78	
Renewals - Maintenance	274.58	
Repairs to Buildings	717.82	
New Equipment	319.10	
Light, power and water	425.01	
Heat (Gas)	182.04	
Insurance (Fire)	49.32	
Garden Supplies, etc.	39.20	
Relief, Gifts, etc.	24.05	
Provisions	2,026.05	
Total Expenditures	\$5,545.40	
Cash on Hand	\$ 19.06	
Bank Balance	16.38	35.44
		<u>\$5,580.84</u>
Unpaid Accounts	\$162.90	

This is to certify that I have audited the records of St. John's House and have examined all books, receipts and vouchers together with the Bank Statements and believe the accompanying Financial Statement for the year of October 1st, 1958 to September 30th, 1959 to be a true statement of the accounts of St. John's House for this period.

H. SKINNER,

October 9th, 1959.

THE TWENTY-FOURTH ANNUAL REPORT

of the work of the

SISTERS OF ST. JOHN THE DIVINE

being the report for the year

October 1st, 1959—September 30th, 1960

For twenty-four years we—the Sisters of St. John The Divine—have lived and worked at St. John's House, here in Edmonton. Many changes have taken place in the life of the Church and in the growth of the City—but our Life and Work here has remained unchanged—centering as it does around the daily offering of the Holy Mysteries by one of our faithful priests, the regular recitation of the Canonical Day-Hours together with meditation, prayer and daily intercession for the Church—and—the charge of the many women and girls who came to us in their need. We thank God for the joy of these twenty-four years in your midst and pray that we—your Sisters-in-Christ may still be granted many years service in this His Diocese of Edmonton.

Twenty-seven guests entered the House during the past year—with a total of 1,591 days residence, one was a van-worker who needed rest before taking charge of a parish for the winter—the other 26 were unmarried mothers. On July 1st the fees were raised from \$40.00 a month to comply with the standard rate of \$2.00 a day, the government having undertaken to assist any girl from the Province who cannot meet this expense. Our grant from the Community Chest is based on this rate. We are most grateful to the Community Chest of Edmonton for their help in this their last year of functioning—and for all the assistance that they have given in the years past since we became service members—and also for their unflinching courtesy and ready help with advice and guidance as well as monies. We wish—at this time—to thank all who contributed to our support through the Community Chest Campaign last year—and which we are still reaping the benefits of now.

So many friends have been generous to us this year. Cash donations to the House are up about \$200.00; donations-in-kind were not quite so heavy as previous years as much of the Harvest Festival Offerings came in after October 1st—and so are not included in this statement—What a bountiful Harvest of fruit and vegetables we have to thank God for this year, and many thanks to all who gave so generously to St. John's House. We wish to thank also the kind donors of magazines. Another great help to the House are the lovely layettes that we received from St. Mary's W.A. Lethbridge, and Holy Trinity Church, Tofield, also the "Boxes" from the "Helping Hands" at Jasper. A big "Thank you" to you all.

Much work has been done to the fabric of the House this year—including major repairs to the furnace, a new radiator in the West room, most of the ground floor and three bedrooms upstairs have been redecorated and an acoustic tile ceiling to the living room and two new beds with mattresses for the south room. The small Chapel that was off the living room has been moved to the north end of the room formerly used by Mrs. Simpson and the partitions taken down—this not only enlarged the living room for the girls and gave us a bright and airy chapel, though small, but also an extra small room to use for overnight guests and emergencies, something we much needed.

A great number of our friends will be saddened to hear that Mrs. Josephine Simpson passed on into the fuller life with her Lord on August 2nd—she had lived here since early 1942 and had no other home—we were able to care for her to within the last few days of her life. While she was active she was a great help and inspiration to many, especially the girls who came to us, she will be much missed. We give thanks to God for her life of love and Christian witness. May she rest in peace.

During the past year ten talks were given to Church groups and two quiet evenings conducted at the request of the clergy; and we were responsible for the J.A. at St. James' Church and Sunday School classes there and at St. Faith's and a Bible class at the Cathedral. Recently we have also taken over a Bible Class for post-confirmation children at St. David's Church. To be used by our clergy in this way is a great joy to us—for we want to help in the parish work as much as is possible for us to do, without neglecting our obligations as Sisters and our work here.

We wish to thank, at this time, the members of our Board of Directors, especially Archdeacon C. E. F. Wolff, who does so much for us and also the priests who come so regularly, morning by morning, to celebrate. It is their faithfulness that makes our life and work here possible. May we ask your prayers for those who come to us here at St. John's for care and guidance, and also for us, your Sisters-in-Christ, that we may be given grace to carry on His work here in Edmontan, forgetting ourselves and doing all to His greater glory only. God bless you all.

SISTERS OF ST. JOHN THE DIVINE.

The Board of St. John's House wishes to take this opportunity of expressing its appreciation to the Sisters of St. John the Divine for their work in St. John's House during the past year.

CHARLES E. F. WOLFF

Chairman of the Board of Directors.

FINANCIAL STATEMENT — ST. JOHN'S HOUSE

October 1st, 1959 — September 30th, 1960

RECEIPTS

Grant from the Community Chest	\$1,624.00
Board received from Guests	2,222.95
Refunds	30.00
Donations—Through the Diocesan Board of the W.A.	430.00
" Special Grant from one Branch	335.00
" From other W.A. Branches and Church Groups	195.00
" From Calgary Diocesan Board of the W.A.	70.00
" From Calgary Mothers' Union	5.00
" From Individuals and Groups in Edmonton	297.00
" From Individuals and Groups Outside Edmonton	415.00

Total Receipts\$5,623.95

Balance on hand—October 1st, 1959 35.44

Also received as Donations in Kind\$5,659.39

(Estimated value only)

Renewals to Furnishings—Linens, Fold-away-cots etc.	\$ 69.60
Paint for Fencing	14.15
Subscription for Magazine	1.50
Taxi Charge Account (Part)	10.50
Provisions	263.00

\$358.75

EXPENDITURES

Sisters' Maintenance	\$ 600.00
Other Maintenance Salaries	186.00
Stationery and Printing	59.40
Postage	29.18
Newspaper etc.	19.85
Telephone and Long Distance Calls	88.45
Carfare	11.00
Travelling and Conventions	285.30
Medical Supplies	32.31
Household and Laundry Supplies	166.98
Repairs—Maintenance	272.46
Renewals—Maintenance	250.08
Repairs to Building	812.77
New Equipment	193.44
Light, Power and Water	343.57
Heat (Gas)	212.69
Insurance (Liability)	71.00
Garden Supplies	60.03
Relief, Gifts etc.	26.72
Provisions	1,852.62

Total Expenditures\$5,573.85

Cash on hand\$ 40.31

Bank Balance 45.23

85.54

\$5,659.39

No Unpaid Accounts

This is to certify that I have audited the records of St. John's House and have examined all books, receipts and vouchers together with the Bank Statements and believe the accompanying Financial Statement for the year of October 1st, 1959 to September 30th, 1960 to be a true statement of the accounts of St. John's House for this period.

H. SKINNER

October 14th, 1960.

THE TWENTY-FIFTH ANNUAL REPORT

of the work of the

SISTERS OF ST. JOHN THE DIVINE

being the report for year

October 1st, 1960—September 30th, 1961

Our Anniversary will be on October 14th. The twenty-five years have seen many changes both in the life of the Church here—and in the growth of this City. In this House there has been constant change of those coming to us for help and protection and also the Sisters here are not—of course—the original group that started the work. But the Life lived here is still the same—centering, as it does—around the daily offering of the Holy Mysteries by one of our faithful priests—the regular recitation of the Canonical Day-Hours together with meditation, prayer and intercession for the Church and also the Work here with the young women and girls who come to us in their need—is still essentially the same. We give thanks to God for these years in your midst—we look back over them with great joy—and we pray that we may still be granted many years of service here in His Diocese of Edmonton.

Last year on October 1st we had 5 girls in residence—40 others came to us during the year—8 are still in residence—a total of 2,383 days. All were unmarried mothers—with the exception of two—these were both married women stranded in the city each with a babe. The age range has been from 14 to 30 years—25 girls were Anglican. It has been a very busy and full year—we rarely had less than 6 girls in residence—(eight being our capacity).

During the summer the front veranda was—after repairs—enclosed and heated, adding two extra rooms to the house. This gave us for the first time a suitable place for the girls' Chapel—which is in daily use—and also a room for visitors who come to see the girls—who before had to use the office.

The moving of the Chapel allowed the Sisters to have a small sitting-room for their own use—before they too used the Office. While this work was underway the Fire Inspector asked that we put in a new alarm system and also a fire escape from the second floor. To have to pay for this work too—just at this time would have put us rather heavily in debt—but the United Community Fund generously came to our help with an extra grant of \$300.00. They had—as you will notice—increased our grant this year by \$650.00 so that we could complete the work on the front of the House and cover all expenses. May we take this opportunity to thank all who contributed to our support through the United Community Appeal last year and also all who will be helping us this coming year by their continued support.

Many friends have been generous to us this year—especially through the various branches of the Women's Auxiliary—and also privately—we wish to thank you all most sincerely for your help. Cash donations were about \$170.00 more this year—and we have had a very bounteous Harvest Festival Offering and many other gifts for which we are most grateful to you all. Another wonderful help to the House were the layettes we received during the year—especially those from St. Mary's Church, Edmonton; St. Mary's Church, Lethbridge; Holy Trinity Church, Tofield—and the "Helping Hands" at Jasper. We wish to thank all branches of the Women's Auxiliary who have helped us so much during the year and in so many ways.

During the past year the Sisters helped with 4 Sunday School's and also with a J.A. on Mondays. Nine talks have been given on the Religious Life and on other devotional subjects—we are glad to be able to help in the parishes whenever possible.

We wish to thank, at this time, the members of our Board of Directors especially Archdeacon C. E. F. Wolff our Chairman, and also our Auditor—

Mr. H. Skinner who give so freely of their time and services. May we ask your prayers for all those who come to us here at St. John's House for care and guidance and also for us—your Sisters-in-Christ that we may be given grace to carry on His work here in Edmonton in His Name and to His greater glory only. May God bless you all.

The Sisters of St. John the Divine.

The Board of St. John's House wishes to take this opportunity of expressing its appreciation to the Sisters of St. John the Divine for their work in St. John's House during the past year.

CHARLES E. F. WOLFF,

Chairman of the Board of Directors.

FINANCIAL STATEMENT — ST. JOHN'S HOUSE

October 1st, 1960—September 30th, 1961

RECEIPTS

Grant from the Community Chest	\$2,121.00
Extra Grant from United Community Fund to cover additional Fire Protection	300.00
Board received from Guests	4,102.35
Refunds	30.25
Donations—Through the Diocesan Board of The " Woman's Auxiliary	572.50
" Spécial Grant from one Branch	400.00
" From other W.A. Branches and Church Groups in the Diocese	211.75
" From Calgary Diocesan Board of the W.A.	105.00
" Calgary Mothers' Union	5.00
" From Individuals and Groups in Edmonton	261.50
" From Individuals and Groups outside Edmonton	361.85
Total Receipts	\$8,461.20
Balance on hand—October 1st, 1960	85.54
	<hr/>
	\$8,546.70

Also received as Donations in Kind.

(estimated value only)

Provisions	\$ 157.75
Household Supplies	45.00
Linens	22.40
Subscription to Magazine	2.00
Taxi Charge Accounts (part)	10.00
	<hr/>
	\$ 237.25

EXPENDITURES

Sisters' Maintenance	\$ 600.00
Other Maintenance Salaries	197.75
Stationery and Printing	50.94
Postage	36.12
Newspaper and Periodicals	26.80
Telephone and Long Distance Calls	131.35
Carfare	10.00
Travelling and Conventions	313.00
Medical Supplies	22.25
Household and Laundry Supplies	211.44
Repairs—Maintenance	269.61
Renewals—Maintenance	212.83
Repairs to Building	2,634.41
New Equipment	304.57
Light, Power and Water	355.73
Heat (gas)	198.95
Insurance	2.37
Garden Supplies	58.20
Relief—Gifts, etc.	27.20
Grant to Mother House	250.00
Provisions	2,507.09
Total Expenditures	\$8,420.61
Cash on hand	\$ 31.72
Bank Balance	94.41
	126.13
	\$8,546.74

No Unpaid Accounts

This is to certify that I have audited the records of St. John's House and have examined all books, receipts and vouchers together with the Bank Statements and believe the accompanying Financial Statement for the year October 1st, 1960, to September 30th, 1961, to be a true statement of the accounts of St. John's House for this period.

H. SKINNER

October 16th, 1961

REPORT OF ELIZABETH HOUSE GUILD

My Lord Bishop and Members of the Synod.

During the years since our last report to Synod Elizabeth House has gone through the inevitable period of adjustment following the building of the Lorena Barfoot Memorial Pavilion. With the substantial increase in the number of guests we have had our share of growing pains, but with the conscientious assistance and loyal support from our two matrons and all the staff we feel we have weathered our small storms very well, and have given good service in the cause to which we are dedicated.

We have accommodation for 34 guests and the House is full most of the time.

During the last three years the Guild has worked hard to raise money to pay off the mortgage on the building, by holding teas, bridge and coffee parties.

The mortgage presently stands at \$18,000 on which we pay 7% interest. \$11,000 of this is the remainder of the Diocesan commitment. During the period the sum of \$22,000 on account of principal has been paid and \$5,418.97 on interest on the mortgage, of this \$12,000 was received from the Diocese.

In the last year W.A. groups in the city have undertaken to visit and entertain the guests of the House. Their interest and kindness to Elizabeth House has been a heartwarming experience. A Girl Guide Ranger Company has undertaken to write letters and shop for the guests when needed.

The Elizabeth House Guild consists of interested women, its membership is 30 members, who help the Board of Directors financially. Other services to the House such as supplying books magazines and records, mending of linen, repairs to furnishings are also given.

Respectfully submitted.

MARY E. PRITCHARD

President of Elizabeth House Guild

ELIZABETH HOUSE GUILD

For Year Ended December 31st, 1961

RECEIPTS

On Hand January 1st, 1961:

General Savings Fund No. 5077	\$ 3,594.83	
Furnishings Savings Fund No. 7680	120.82	
		\$ 3,715.65

Donations:

W.A. Branches & Life Members	462.50	
Elizabeth House Board	600.00	
Firms and Individuals	569.76	
		1,632.26

Proceeds from Guild Activities 1,703.91

Membership Fees:

1960	1.00	
1961	60.00	
1962-'63-'64 Prepayment	3.00	
		64.00

Memorial Book 47.00

Sale of Edmonton S.D. No. 7 Bond:

Principal	1,000.00	
Coupons	90.00	
		1,090.00

Interest on Bank Accounts 15.60

\$ 8,268.42

Due from Synod Diocese of Edmonton \$ 11,000.00

DISBURSEMENTS

Printing, stationery and postage\$ 43.46

Expenses re Guild Activities 38.25

Balance Architect's fees 144.68

Payments on Building Mortgage:

Principal	\$ 4,000.00	
Interest	1,470.00	
		5,470.00

Furnishings 64.68

Bank Exchange30

On Hand December 31st, 1961:

General Savings Fund No. 5077	\$ 2,447.78	
Furnishings Savings Fund No. 7680	59.27	
		2,507.05

\$ 8,268.42

Mortgage—Royal Trust Company\$ 40,000.00

Payment: 1959 Principal \$ 10,000.00

Interest\$ 1,966.71

1960 Principal 8,000.00

Interest 1,982.26

1961 Principal 4,000.00

Interest 1,470.00

\$ 5,418.97

22,000.00

Balance due on Mortgage at 7% interest\$ 18,000.00

HELEN R. STUTCHBURY

Treasurer

REPORT OF EDMONTON DIOCESAN BOARD OF THE WOMAN'S AUXILIARY

My Lord Bishop and Members of Synod;

The following is a brief summary of the work of the Woman's Auxiliary of the Edmonton Diocese covering the years 1960 and 1961.

This organization is the official organization for Anglican women and girls of Canada. Its purpose is to enlist the interest and active participation of all women and girls in the mission of our Church at home and abroad. This we try to do by prayer, by learning, by working, and by giving; thus continuing the work commenced by the Women's Auxiliary more than 76 years ago.

The membership of the Woman's Auxiliary in the Edmonton Diocese is made up of 1644 Seniors, 167 Girls Auxiliary, 447 Junior Auxiliary, and 3229 Little Helpers. There are 395 Diocesan Life Members, 15 Dominion Life Members, and 15 Honorary Life members. We are far from satisfied with the total of our membership and hope that 1962 will bring a large increase in our numbers. To this end, we would extend a very pressing invitation to all women and girls of this Diocese to join with us in promoting the work of Christ's Kingdom.

We are happy to be able to report that we have increased our Dominion Pledge each year to help meet the increased salary schedule for W.A. workers at home and abroad and to enable us to pay our share of the ever increasing appeals honored by the Dominion Board. In 1961, our pledge was \$3,800.00, compared with \$3,300.00 in 1959, when we last reported. It is our hope to be able to accept a Dominion Pledge of \$4,200.00 in 1962. Our Diocesan Pledge, which is used for the promotion of the work of our various departments, for meeting appeals, and for running expenses, amounts to \$1,025.00. Our 94 W.A. branches in this Diocese reported raising \$66,522.00 in 1961, of which \$30,049.00 was spent in their parishes and the remainder sent to the Pledge Fund and to Canadian and overseas appeals.

During 1960-61 we have held, two annual meetings at All Saints Cathedral with an average of 326 delegates in attendance; our usual city Quarterly Board meetings at various churches; our Deanery meetings in each deanery each spring; and two special united educational meetings. These times of meeting together are, we feel, of the greatest benefit to our membership at all levels. Executive meetings are held monthly and each branch meets once or twice a month.

Education is much to the fore in the W.A. program. Two study books, "Into All the World Together", and "Jesus Christ, The Light of the World", have been dealt with very effectively. We have also been privileged to learn a great deal about the work being done by our Church from various speakers who have visited us during the past two years. These have been: Miss Elsa Peter, Pakistan; Mr. Maynard Booth, Rhodesia; Mrs. John McRae, Barrackpore; Mrs. J. Douglas, Yellowknife; the Reverend Peter Paris, S.C.M. (now in Nigeria); Mrs. M. F. Wilkinson, Toronto, Dominion Candidates Secretary; and Miss Florence Lamb, Toronto, National Consultant on Girls' Work. 1058 W.A. members subscribe to our magazine, "The Living Message", which is an excellent source of information—and each issue of "Speaking Personally" is mailed to each W.A. branch.

Our Youth Departments continue to thrive under their very capable leaders. Festivals for both G.A. and J.A. departments have been held each year, as well as, parochial rallies for all Little Helpers' branches. We held a Leadership Training Course at Holy Trinity Church in November, conducted by Miss Florence Lamb. A resolution arising from this conference (voiced very forcibly and repeatedly) was the need for a Diocesan Youth worker if our girls and leaders are to keep abreast of the times. Our Youth programs are excellent and we do wish to extend our thanks to the clergy for their help in the past and to bespeak their continued cooperation with our work among the youth in the future.

The work of the department of Christian Social Service has increased greatly. As well as looking after local needs, St. Martin's House, and Council business, it has promoted the Primate's Relief Fund, Refugee Assistance, Indian and Eskimo Association work, and has enlisted the help of all the city W.A. branches for a project at Elizabeth House.

The Dorcas department has provided clothing for 56 girls at Wabasca Indian Residential School, has donated to the Primate's World Relief Fund, has gathered and shipped ¼ ton of clothing for Hong Kong refugees, and has aided the fund for Church furnishings for missionary dioceses.

Over 6,000 visits to city hospitals and privately owned nursing homes have been made by regular hospital visitors. Many out-of-town visits to local hospitals have also been reported, as well as, weekly visits to the Charles Camsell Hospital. We are indeed thankful to these faithful visitors who continue to bring happiness to our shut-ins.

Our Prayer Partners secretary reports 55 Prayer Partners in different parts of the world are linked with the various W.A. branches of this Diocese. Each Diocesan W.A. member is asked to uphold the work of her Prayer Partner daily before the throne of God.

Due to the untiring promotion of our Candidates secretary, our pamphlets on Christian Vocation and the A.W.T.C. appeared in all city High Schools last year, for the first time.

It was our pleasure to have our J.A. and G.A. secretaries attend the Dominion Youth Conference at Fort Qu'Appelle last April, and our Education secretary and Missionary secretary attend the Northwest Missionary Conference held at U.B.C. last August.

To Bishop Burch and to all members of the clergy we wish to express our sincere thanks for their kind consideration and help at all times.

Respectfully submitted,

PHYLLIS NEELY

Diocesan President

EDMONTON DIOCESAN BOARD OF THE WOMAN'S AUXILIARY STATEMENTS OF RECEIPTS AND DISBURSEMENTS

For the years ending December 31, 1959 and December 31, 1960

RECEIPTS

	1960	1959
Balance, January 1	\$ 5,408.64	4,888.35
Affiliation fees	371.66	384.64
Sale of badges	199.70	293.95
Diocesan expense	179.13	189.75
United Pledge	4,580.10	4,498.60
Extra-cent-a-day and refunds	391.67	444.61
Sunday School by Post	280.00	87.75
Refund on travelling	5.20	45.00
Sale of reports	67.25	79.16
Thank offering and collections	2,023.52	1,766.42
Social Service	199.16	139.90
W.A. House	215.00	215.00
Life Members Department	1,461.00	1,351.25
Margaret Clough Memorial	4.50	4.50
Little Helpers' Window	100.00	120.00
Lorena Barfoot Memorial	40.00	50.22
Book of Remembrance	175.25	85.65

Divinity Students Fund	65.00	25.00
Ordinand supplies	5.90	48.00
30th Anniversary Fund	102.50	112.50
Donations	4,547.93	6,216.93
Delegates' hospitality and sale of tickets	484.05
Donations for gift for Mrs. Hammett	290.50
Donations for Primate's World Relief Fund	1,714.65
TOTAL RECEIPTS	\$ 22,912.31	\$ 21,047.18

DISBURSEMENTS

For Diocesan Objects	\$ 5,079.61	\$ 6,683.36
For Canadian Objects	7,346.37	7,095.78
For Overseas Objects	3,844.60	1,859.40
TOTAL DISBURSEMENTS	\$ 16,270.58	\$ 15,638.54
Balances, December 31	6,641.73	5,408.64
	\$ 22,912.31	\$ 21,047.18

(All original statements from which the above tabulation has been condensed bear the usual certification of the auditor, W. E. Hansford and Co. In addition, there is reference to bonds totalling \$10,100.00, and a note in the amount of \$1,500.00, which assets are certified to be lodged in a safety deposit box in the Imperial Bank of Canada, Main Branch.)

EDMONTON DIOCESAN BOARD OF THE WOMAN'S AUXILIARY

STATEMENT OF RECEIPTS AND DISBURSEMENTS—1961

RECEIPTS

Balance 1st January, 1961		\$ 6,641.73
Affiliation Fees	\$ 367.31	
Sale of badges	217.30	
Diocesan Expense (Int., Certs., Sale of Reports, etc.)	331.71	
United Pledge	4,978.10	
Extra-cent-a-day	403.27	
S.S. by Post	191.00	
Refunds, Spring Executive and Youth Conference	35.00	
Thankoffering and collections	1,875.20	
Christian Social Service	205.26	
Sale of Piano	100.00	
Bond and Loan Interest	372.00	
Life Members' Department	1,525.85	
Little Helpers' Window	100.00	
Book of Remembrance	65.00	
Sale of Ordinand's Supplies	9.55	
Delegates Hospitality and sale of luncheon tickets	561.25	
Donations	6,280.35	\$17,618.15
		<u>\$24,259.88</u>

DISBURSEMENTS

For Diocesan Objects	6,079.30	
For Canadian Objects	8,701.34	
For Overseas Objects	2,818.02	\$17,598.66
		<u>\$ 6,661.22</u>
Balance on hand December 31st, 1961		\$24,259.88

REPORT OF THE COMMITTEE ON THE BISHOP'S CHARGE

My Lord:

Your committee laboured under a very grave handicap as the report on the Bishop's Charge at the last Synod, normally the proximate source for polite and courteous phrases about the Diocesan, was written by a committee of which you were the chairman. In these circumstances we felt it would be unfair to crib.

We feel sure we are expressing the sentiments of this Synod when we say we rejoice that we are back to normal Diocesan Synods and can address ourselves to the pressing affairs of the work of God in this Diocese, under your leadership. We refrain from too fulsome expression of our pleasure and confidence in your leadership, realizing that we would be patting ourselves on the back as we are the ones who, under God, chose you for this office. Nevertheless, we extend to you the assurance of our wholehearted and glad support and our loyal obedience.

Church Union

We are reassured by your Lordship's expression of continuing concern about "the great dangers we are in by our unhappy divisions," for your concern must keep us actively seeking the mind of Christ.

We are glad that you have continued the local committee on Reunion.

We would urge the clergy of the Diocese seriously to take to heart your concern with regard to the reluctance sometimes displayed about ventures into fellowship and social action with other Christian bodies. We believe that all who share a common Lord and Saviour must make ventures into fellowship, listening with sympathy, speaking the truth (as we see it) in love, no matter what barriers of doctrine or of ignorance and prejudice may divide us.

Anglican Congress

We are proud that the Canadian Church is to be the host at this great gathering. We rejoice that our Diocese has already accepted a share of the cost, and included it in the Budget. We urge the utmost cooperation at the parochial level in the use of the study material when it is made available through the Dean, and ask for the fervent prayers of all our people for God's blessing upon this great conference.

The Diocesan Scene

The development and extension of the work in this Diocese which you report is impressive. While this growth has been the source of many of our problems, it should also be a source of exhilaration unless, indeed, we are a people who would rather wither and shrink—which is the alternative to growth.

At this point we depart from the order of your Charge. We wish to deal with the specific requests you have made of this Synod in the order of their priority as they appear to us.

Elizabeth House

First, we are convinced that the only honorable course for this Synod to take is to discharge its obligation of \$11,000.00 to Elizabeth House, immediately. No provision has been made for this in the Budget for 1962, but if the debt must be met with borrowed money the borrower must be the real debtor, the Diocese of Edmonton, not the Elizabeth House Committee.

Emmanuel College

Second, we regard the continued supply of men adequately trained for the sacred ministry as essential. We are convinced that, having regard for all the factors in the present situation, we can make our most effective contribution to this cause by accepting the proposed share of \$50,000.00 to be paid over a ten year period to Emmanuel College, Saskatoon. No provision has been made for this in the budget for 1962.

Hospital Chaplain

Third, the conjunction of the opportunity to appoint a Hospital Chaplain and the present availability of a suitable man for the position confronts us with a challenge we cannot afford to evade. To buy up this opportunity would require \$10,000.00 for the first year. There is no provision for this in the 1962 Budget.

We are also mindful of the expressed desire for expansion in the field of Social Service and your Lordship's request for some provision for the extension of the work of God in this Diocese as the need and opportunity arises.

We have no desire to add to the volume of pious resolutions, impossible of implementation, which can so easily be passed by such a gathering as this.

In our opinion the only way that something constructive can be done is to act upon your Lordship's suggestion and authorize the Executive Committee to establish another line of credit to enable them to take action upon the above items, in that order of priority, to whatever extent they decide is possible at this time.

If this Synod authorizes the borrowing of money it must also be willing to make repayment. Firm and accurate figures would need to be prepared and presented to the parishes in plenty of time for them to be incorporated in Parish Canvasses in the autumn of this present year.

We welcome, Sir, your challenge to vision, courage and faith. We are convinced that this Synod must act with a large measure of these qualities. We remind the members of this Synod that the only courage and faith which can enable this Synod to be obedient to the heavenly vision is the courage and the faith that God can make available in their own parishes additional resources of devotion, expressed in cash through increased Apportionments. Any motion to act in faith, without this commitment, is just playing with words. If we are prepared to make this commitment, we ask this Synod to adopt and implement this report, by authorizing the line of credit to be used as above at the discretion of the Executive.

A. E. THAIN, Convenor.

REPORT OF THE DIOCESAN COUNCIL FOR SOCIAL SERVICE

My Lord Bishop and Members of the Synod:

Since the last meeting of Synod the Council has held twenty-five meetings, the attendance of the elected members being as follows:

The Rev. J. R. Flagler	17
The Rev. J. A. Langstone (Secretary until Sept. '61)	21
The Rev. R. J. Maggs (chairman)	25
The Rev. A. R. J. Molyneux (replacing Canon V. P. Cole)	10
The Rev. D. F. Moore (replacing the Rev. D. E. Jones)	3
The Rev. J. R. Stuart	14
Mr. H. S. Clark (Secretary) (replacing Mr. R. F. Lambert)	4
Mr. J. Cleveley	15
Mr. F. J. Fishburne	21
Mr. G. H. Linney (vice-chairman)	16
Mr. Wm. Qualtrough (replacing Mr. G. H. Humphries)	1

We also sincerely appreciate the active attendance and support of the members appointed by the Diocesan W.A.: Mrs. S. B. Clarke, Mrs. H. Davis, Mrs. R. J. Horne (Council's Treasurer), and Mrs. W. D. Neeley (Diocesan W.A. President) together with our co-opted members: Mrs. P. Lewis, Mrs. C. E. F. Wolff and the Rev. R. N. Alcock.

The continued concern of the Council members for the approval and appointment of a Social Service Co-ordinator for the Diocese of Edmonton by this Synod is the first item that needs mentioning in this report. The urgency behind this concern lies simply in the fact that our Church has not yet been effective as an agent for the love of Jesus Christ in serving all those needing help, around and among us. To believe that one clergyman or social worker giving full time to such witness and service would alter the picture greatly would be rather naive. To say therefore that it is acceptable to this diocese that no one has yet been charged with the full-time responsibility of bringing the evangelizing power of our Church into society's troubled areas, and of presenting the sores of society before the eyes of our church people, would be unworthy of us, but it is being implied by our action prior to this Synod. Certainly, the Council members have been unable to do either of these tasks more than superficially. A brief, presenting this question in more detail, together with a notice of motion, has been prepared for presentation to members of Synod.

The Rev. W. Mundy was appointed as part-time Social Co-ordinator for the Diocese from April 1st, until December 31st of 1960. During these nine months, Mr. Mundy was able to establish liaison with Provincial and City Welfare services, the Council of Community Services, Alcoholism agencies, and a wide range of other groups throughout the whole area of Welfare Agencies. In his first two reports he was able to arrange 30 different interviews or consultations, and his reports are still most helpful. He was quickly elected to the Board of the Council of Community Services, and he became chairman of a research committee studying the Indian and Metis problem in Edmonton, which study helped to spur the present Interim Committee's work. His recommendations regarding separation of the Council and the Centre, and the establishing of St. Martin's House have proved effective. He represented the diocese at the Conference on Christian Social Relations at Colorado Springs in August of 1960. His availability to the Council made possible much of our progress this past term, and we regret that we were unable to retain or replace him.

The Council is grateful indeed to the Executive Committee and the Diocese as a whole for the increased financial assistance granted in 1961 and approved also for 1962. During and prior to 1960—the Council received \$300.00

annually from the Diocese. In 1961 the Council received \$225.00 and the Centre received \$1,000.00. For 1962 the Council is budgeted to receive \$700.00 and the Centre \$1,300.00. These increases have assisted greatly in helping the Council to expand its activity. Relief distributed by the Centre and the Council more than doubled in 1961 over 1960, and the Council will now be able to send more adequate representation to Conferences, General Synod and local seminars.

The Diocesan Council is directed from time to time by the Dominion Council to undertake study projects. This term, among other matters investigated, Council examined the effectiveness and incidence of Civil Marriage in the Province. Authorities in the legal sphere and the area of City Welfare were unable to indicate the relative durability of civil as against Church marriages. The rate of Civil Marriages during 1957 in Alberta was 7.7% of the total, which means that a necessary service is being provided by Provincial Authorities in the 16 points in Alberta where such ceremonies are available. The Deity is not mentioned in the form of Civil Marriage Ceremony conducted in Alberta.

Council encouraged and supported the Rev. J. Ramsay Stuart in his development of the Oak Hill Boys' Ranch Project. He, as a member of Council, kept us closely informed as to his progress. His project is worthy of the fullest support from all our Church people.

Development of the United Community Fund out of the Community Chest in Edmonton was endorsed and encouraged by Council. Since the Centre is a participating agency in the Fund, our concern was a vested interest as well as one of general approval.

Diocesan clergy visiting patients in hospital receive a regular monthly supply of Hospital Leaflets, supplied from the Council's budget. Meal Tickets are also issued to clergy who wish them, allowing clergy to give meals when requested at the expense of the Centre and in the name of the Church.

The Diocese through members of the Council has been represented at meetings of the following organizations and conferences: the Council of Community Services (particularly the meetings relating to: Distribution of Single Men's Clothing, Use of Publicity Media, the 1960 and 1961 Annual Meetings with the Census of Social Problems in Edmonton, the Recreation Centre for Single Men in Edmonton), the United Community Fund, the Interim Committee for the Establishment of a Friendship Centre for Indian, Metis and Eskimo People in Edmonton, The John Howard Society, the Lord's Day Alliance, the D.C.S.S. Chairman's Consultation at Aurora—February, 1961, the Executive Council Sessions in Ottawa—October 1961, Conference on Standards of Public Assistance, Mental Health Seminars (May, 1960, and November, 1961), United Nations Day Observance Committee, the Religion-Labor Council of Edmonton, and others.

Minutes of D.C.S.S. meetings have been exchanged with the Calgary D.C.S.S. since early 1960, and with most of the D.C.S.S.'s across Canada since Sept. 1961.

Guest speakers invited to speak at Council Meetings in order to assist Council members in gaining a better understanding of Community Problems have included: Mr. J. Hamilton of the United Community Fund; Mr. D. K. Wass—Superintendent—City Welfare Department; Mr. R. Dickie—Information Officer of the Alcoholism Foundation of Alberta, Mr. J. H. Seville—a member of the Calgary Anglican Refugee Assistance Society; the Rev. C. J. Fisk—Assistant and Field Secretary of the Council for Social Service; the Rev. A. R. J. Molyneux—re: his attendance at the Industrial Institute for Clergy in Hamilton; the Rev. W. Mundv—re: his attendance at the Conference on Christian Social Relations in Colorado Springs.

In June of 1960, the Council, in examining the requirements expected of agencies making application for membership in the United Community Fund, realized that as an arm of the Church we should not be receiving direct financial assistance from a Community Welfare Fund, nor did we wish to be restricted

in any way as a Council by controlled membership in the United Community Fund. As a result, and with the Diocesan Registrar's approval, the Anglican Social Service Centre at 9735-100A Street was established from the former Social Service Rooms as a Social Service Agency operated by the Diocesan Council for Social Service. The Board of the Centre consists simply of the Council as a whole. Since the last Synod, improvements to the Centre have included the addition of a fire extinguisher, complete electrical re-wiring of the building, temporary roof repairs, and the replacement of the small gas heater in the rear of the building. Adequate insurance on the building and contents is maintained. The Centre is staffed by two part-time workers: Mrs. H. J. Adam and Mrs. M. Watson, who work under the careful guidance of Mrs. R. J. Horne and Mrs. H. Davis. To all these ladies we express our appreciation of their faithful and diligent work.

The Centre handled calls for assistance from rural points as follows: 1959—19 families, 1960—22 families, and 1961—22 families (involving the shipment of 83 boxes in 1961). Within the City of Edmonton requests for assistance were: 1959—1,050, 1960—1,120, 1961—2,816 (1961—325 family requests and 2,491 men seeking clothing). This large increase in 1961 was due mainly to the setting up of St. Martin's House. In 1961, 245 meal tickets were given out. Christmas hampers of food, toys and children's clothing were delivered as follows: 1959—19, 1960—21, and 1961—30. The Centre continues to handle all calls for family assistance, emergency food needs and requests for meal tickets.

Much of the above assistance would have been impossible without the continuing thoughtful and diligent provision of used clothing by Parishes, W.A. Branches and Individuals across the Diocese. The Council is most grateful for this generous and unsung assistance which enabled the Centre to distribute clothing valued above \$2,000.00 again in 1961.

St. Martin's House

To help overcome what was duplication of effort in distributing used clothing to men (transients, unemployed, handicapped, etc.) the Anglican Social Service Centre together with All Peoples' Mission of Bissell United Church agreed to co-operate in this work under the name of St. Martin's House using the premises of the Anglican Social Service Centre. The House officially began its work and was opened by Bishop Burch and United Church representatives on May 1st, 1961. As a result the number of days per year that the Centre premises are open was considerably increased: Monday to Friday from October through May, Monday, Wednesday and Friday during June and September, and Mondays only in July and August. Mrs. M. Watson agreed to work on an alternating schedule with Mrs. Adam so that the Centre and St. Martin's House within the Centre might provide this increased service. The truck from All Peoples' Mission will make pick-ups of clothing from city Churches (not private residences) on Thursday afternoons, and the cost of salaries and publicity is shared equally between the Anglican Social Service Centre and All Peoples' Mission. The Chairman and Treasurer of the Council together with Mr. F. J. Fishburne have been the three Anglican representatives on the six member board.

The Anglican Society for Refugee Assistance (Edmonton Chapter)

The Society, sponsored by the Council, and incorporated in October, 1961, has as its objective the sponsoring and establishing of a refugee family or families as immigrants to Canada and this city. Membership—not restricted in any way—involves a fee of \$5.00 monthly towards meeting the costs of this sponsorship, and willingness to serve on one of the committees that will be needed to help establish the family when they arrive. Membership now stands at 28 registered members, well short of the 50 set as the goal. Only 7 parishes are represented in the membership. Christ Church vestry has given the Society considerable assistance through their gift of \$500.00. Application to sponsor one family was made in mid-December, 1961, and we have since heard that

the Immigration Authorities are checking on the family. The interim executive, which will be replaced by a permanent executive after the membership exceeds 30, consists of Mr. J. H. Seville (Chairman), Mr. H. S. Clark (Secretary-Treasurer), and three directors: Mrs. A. M. Langille, Mrs. I. Sowton and the Rev. R. J. Maggs.

The Interim Committee for the Establishment of a Community-Based Friendship Centre (For Native Canadians—Indian, Metis & Eskimo)

This Committee, established in November, 1961, has representation from the Council. The Committee is drawing together in the City of Edmonton, all interested organizations and individuals concerned over the plight of Native Canadians whose needs as to employment, recreation, accommodation and educational opportunities, when they come to the city, are not being met. A first step in the solution of some of these problems appears to be the establishment of a "Friendship" centre to which these people can come for friendship, for the help and understanding they need, and where they might have a place to gather for activities and meetings. Our Church is being asked, as are all Churches and organizations in our city, to share in this venture, by considering now, what voluntary services, finances and furnishings we might be able to supply. A Notice of Motion is before Synod in this regard.

All of which is respectfully submitted,

R. J. MAGGS, Chairman.

Financial Statements for 1960 and 1961

I—The Council for Social Service and The Anglican Social Service Centre—1960 Compared with The Anglican Social Service Centre—1961

RECEIPTS	1960	1961
Balance from previous year	\$ 32.22	\$ 4.30
Community Chest or United Community Fund Grant	1,200.00	1,300.00
Diocese of Edmonton Grant	195.75	1,000.00
Diocesan Board W.A. Grant	50.00	50.00
Other Donations	140.00	28.37
Diocese of Edmonton—For Hospital Bulletins	104.25	—
	<u>\$1,722.22</u>	<u>\$2,382.67</u>
EXPENDITURES		
Retainer Fee (Salaries to Part-time Workers)	\$ 517.50	\$ 760.00
Relief (Clothing, Food, etc.)	476.69	812.51
Telephone, Light & Water	159.44	181.82
Postage	18.95	9.00
Office Supplies	19.53	35.22
Freight and Cartage	205.07	208.77
Heat (Natural Gas)	93.87	86.47
Insurance	49.20	—
Audit	7.50	7.50
Educational Projects	65.92	12.66
Hospital Bulletins	104.25	—
Printing and Stationery	—	3.98
Fire Extinguisher Re-Fill	—	4.00
Building Heater Installation	—	20.52
Complete Re-wiring of the Building	—	230.00
Total Expenditures	<u>\$1,717.92</u>	<u>\$2,372.45</u>
Bank Balance on Hand at Year End	4.30	65.46
Less Outstanding Cheques	—	55.24
Net Bank Balance	<u>\$ 4.30</u>	<u>\$ 10.22</u>
Expenditures and Net Balance	<u>\$1,722.22</u>	<u>\$2,382.67</u>

II—The Council For Social Service—1961

RECEIPTS

Bank Balance—December 1960	\$ 37.37
Diocese of Edmonton—Grant	224.00
Diocesan Board Woman's Auxiliary—Grant	125.00
Re-imbursement Relief	88.25
Uncashed Cheque (1953) Returned	15.00
Garage Rent	6.50
Donations	29.76
Received for Relief Purposes	40.00
	<hr/>
	\$ 565.88

DISBURSEMENTS

Hospital Bulletins	\$ 89.55
Supplies, Stamps, etc.	55.83
Educational Projects	27.55
Prayer Books—Girls' Rehabilitation Centre—Belmont	36.00
Relief	194.70
	<hr/>
	\$ 403.63

Bank Balance—December 31st, 1961	\$ 194.65
Less Outstanding Cheques	32.40
	<hr/>
Net Bank Balance	162.25
	<hr/>
	\$ 565.88

III—Financial Statement for St. Martin's House—1961.

RECEIPTS

All People's Mission (Bissell United Church) Grant	\$ 450.00
The Anglican Social Service Centre Grant	425.00
Combined A.S.S.C. and All Peoples' Grant for Centre Operation	100.00
Donation	2.25
	<hr/>
	\$ 977.25

EXPENDITURES

Retainer Fee (Part-Time Workers—Salaries)	\$ 850.00
Cash Book, Rubber Stamps, etc.	2.05
Ledger—"St. Martin's"	3.98
Stamps	1.47
Sign—"St. Martin's"	26.50
	<hr/>
	\$ 884.00
Bank Balance—December 31st, 1961	93.25
	<hr/>
	\$ 977.25

All of which Statements are respectfully submitted,

MRS. R. J. HORNE, Treasurer.

A brief outlining the concern of the Council for Social Service of the Diocese of Edmonton that the Diocesan Synod give approval to Council's request to establish the position of a Full-Time Diocesan Co-ordinator for Social Service.

Our Lord Jesus Christ, in St. Matthew's Gospel, Chapter 25: Verses 31 to 46, gave to us the basic guide to all "Social Service"—the putting into practice of our concern for others—"Love in Action", we might call it. This task of encouraging and promoting concern and helpfulness and love towards our fellow men is the central concern of the Council for Social Service: to feed the hungry, to give drink to the thirsty, to take in the stranger, to clothe the naked, to visit the sick, and to go to the prisoner. More and more, however, this task of meeting the more obvious physical needs of food, clothing and shelter is changing to that of feeding the hungry minds of people seeking knowledge of how to live life before God, of providing the spiritual drink that quenches the thirst for forgiveness, and of clothing the bare and sparse lives of forgotten people with the raiment of God's care and love for them. The tragedy of many lives today is that no one has ever "cared" for them. This crying need to belong, to be loved, to be important enough that someone wants to help you, is often a far more demanding need than the more practical ones mentioned. It must become more fully known to our Church people, that the Council for Social Service is constantly struggling with the problem of how best to meet these needs of the heart and soul as well as of the body. This whole area of fulfilling the needs of the inner man is the coming mission field of the Church, and it is right here on our own doorsteps.

The purpose of this brief is to try to outline how staggering this task is, and to explain how much a few dedicated clergymen and lay people, working on the Council, need the insight and experience of a full-time worker to give meaning and direction to the work in hand and the challenges that remain untouched. Dr. Graham Cotter, D.C.S.S. Executive Secretary of the Diocese of Toronto, has said, "No Diocesan Council for Social Service will do a real job, until it stirs the conscience of the whole Diocese." In what ways then, does the conscience of the Diocese of Edmonton need stirring, and why is a Diocesan Co-ordinator for Social Service necessary to do this stirring?

The Diocese of Edmonton needs to have a person engaged full-time in the area of Social Service Work (a Clergyman, a Social Worker, a Church Army Officer, or a mature Anglican Women's Training College Graduate) BECAUSE:

(1) No one in the Diocese at present, knows all that needs to be known on behalf of the Church about the Welfare and Social Service picture in the Diocese, and even though some of the Council members know this welfare picture reasonably well, they have not the time or the authority to learn more and advise on any action that needs to be taken. From the experience of the Rev. W. B. Mundy and the Rev. J. R. Stuart, a year would be needed for someone to become fully conversant with this picture in our Diocese.

(2) The Diocese has no one whose sole responsibility it is to represent the Church to government welfare departments and to community welfare institutions and agencies, except the members and executive of the D.C.S.S. who all have their own full-time work to do first, before attending to Council business in all its aspects.

(3) The education and training of our diocesan clergy and laity regarding social welfare matters has been sketchy and incomplete, the Family Life Conference of May, 1959, being the last serious venture in this direction—at which time the laity were largely neglected, and no follow-up to that excellent conference was provided.

(4) The development of a "Social Conscience" at the parish level has never been undertaken to the degree that an individual parish has responded by holding study groups on such topics as Penal Reform, Alcoholism, Mental Health, etc. A proposal that any given parish should set up its own house for Social Welfare work has likely never even been suggested. The enlistment of

senior volunteer workers to seek out the sick, the lost and the suffering, in mind, body and soul, has not been undertaken to any extent.

(5) The official liaison and co-operation of our church with active welfare agencies has been inadequate with very few exceptions, and in some cases non-existent. These agencies are most willing to have us work with them, for example:

The John Howard Society: who could help clergy learn to deal more intimately and effectively with guilty persons, who could use parish and individual help in accepting released criminals back into society, who need the Church's support regarding penal reforms, who would welcome the Church's interest in probation.

The Alcoholism Foundation: who would like the Church to have trained counselors that they could call on and would likely help train, who would encourage the establishment of a Church-sponsored rehabilitation-care home for alcoholic women, who would co-operate in setting up a lay study course, who are encouraging the establishment of a Day Recreation and Education Centre for unemployed and transient men.

The Canadian Mental Health Association: who constantly seek church co-operation in changing attitudes towards mental health treatment, who desire Church assistance in rehabilitating patients released from mental hospitals.

The Family Service Bureau: who seek the co-operation and support of the clergy in individual cases.

The Council of Community Services: who accept and welcome participation of Church people in examining, researching, forecasting, and preparing to meet the social needs of our communities in the best ways possible.

(6) The whole concern of the Church to lead and evangelize the secular social service agencies and the community and government departments of welfare, will only be done by loving and willing interest and co-operation in all they do. We often don't even know what is going on, let alone approve or assist towards its completion. The Church must speak, to all who are concerned about people in need, of the relation between the Christian Faith and the reason for doing Social Work in the first place. This witness is not being made.

(7) The presence of representatives of our Church in the courts of our city and throughout the Diocese (Juvenile, Family and Criminal), either clerical or lay is sporadic and ineffective. The lack of concern for this ministry to the troubled and distressed, to the guilt-laden and the hopeless, is in itself a crime. The radio stations do a better job of covering the police court in a week than we do in a year. A poll as to how many of our clergy have ever been to their local jail might produce an interesting response. The Provincial Gaol at Fort Saskatchewan is a notable exception to this criticism, thanks be.

(8) The availability of our clergy for counselling persons just "off the street", giving guidance in marriage and family troubles, advising families with mental health, alcoholic or penal problems, etc., is not organized or publicized. With the exceptions of an Edmonton Deanery Charter series of meetings at the Alcoholism Foundation, and the pending seminar for clergy at the University Hospital sponsored by the Edmonton and District Council of Churches, the development of the necessary ability to counsel wisely that should be part of the on-going training of all our clergy has been overlooked. Some sort of Downtown Counselling Centre or Office should be considered seriously—not staffed by a co-ordinator, but perhaps on a rotating schedule of clergy or trained lay-people.

(9) Our Church, at the level of this Diocese at least, has not realistically determined to know and deal with such basic social problems as unemployment, juvenile delinquency, undeveloped areas (such as the Jasper East Downtown area in Edmonton).

(10) The co-ordination of Chaplaincy Work in all the many institutions in our City and Diocese has only superficially been examined (with the exception of the City Hospitals). The responsibilities of parochial clergy should be more clearly and happily defined, and training needed for their fulfillment provided.

For the ten reasons outlined above the Council for Social Service of the Diocese of Edmonton believes that the appointment of a full-time Social Service Co-ordinator for this Diocese is an urgently necessary step that must be taken now, if our Diocesan Church is to better fulfill her place as the agent of our Lord, concerned for the whole well-being of His people.

The Council feels that since much of the work to be undertaken by a Co-ordinator will be representative of the Church, and that pastoral compassion, augmented with short counselling courses as available will enable the Co-ordinator to handle the probable counselling load, that the first appointment be of a priest of the Church. A minimum budget for such an appointment would, we estimate, be as follows:

Stipend	\$ 3,150.00
Pension	346.50
House Allowance	1,500.00
Utilities	253.50
Travel	600.00
Conference Allowance	300.00
Education and Stationery	350.00
Discretionary Allowance	200.00
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Total Budget Requirement	\$ 6,700.00

For a rounded figure, and with the possible inclusion of an unknown figure for travel about the Diocese, the Budget required would be \$7,000.00, and this would not provide any secretarial assistance, except on a very limited part-time basis.

The Council for Social Service does realize that limited financial resources in the Diocese make it extremely difficult to reach a decision such as this, which involves a major change in the Diocesan Budget. Accordingly, if an arrangement were possible whereby, with the consent of the Bishop, a part-time co-ordinator could be appointed, this would be a happy forward step from our present position. The experiment of the Diocese of Toronto, some years ago, in which the Rev. J. A. Langstone was appointed to oversee the Religious Education and Social Service Work of that Diocese, might be tried here, or modified so as to be divided between Social Service and Hospital Chaplaincy Work. The Council is, however, understandably loathe to request anything less than a full-time co-ordinator. A man can do one job well, where trying to do two half jobs may cause him to falter at both.

A Notice of Motion arising from this brief is before this Synod.

Respectfully submitted,

R. J. MAGGS.

ST. AIDAN'S HOUSE

Located at 11009 - 89th Avenue, St. Aidan's House has been in use as a residence for men students of the University, for eleven years. Accommodation is available for eleven men.

During the academic years 1959-60, 1960-61, the house was filled almost continually. Currently there are nine men in residence, including three foreign students from British West Indies, Ghana and India.

Except for the period January to June, 1961, when a Deacon was in residence, there has not been a resident Chaplain. Midweek celebrations of the Holy Communion are provided by the Rector of St. George's, who acts as Chaplain and, since September 1961, as Warden.

The house is managed largely by the students. Supervision of finances is provided by the Secretary-Treasurer of the Diocese.

In the fall of 1961, extensive repair and maintenance work was done on the house, including the installation of a new furnace.

J. A. LANGSTONE, Warden

CANTERBURY IN THE UNIVERSITY OF ALBERTA AT EDMONTON

Canterbury is not so much an organization as a rallying point for, and expression of Anglicanism on the campus.

Canterbury on the Campus of the U. of A. in Edmonton ministers to all Anglican students, but concerns itself particularly with those from out-of-town; it being assumed that Edmonton students are still associated with their parish churches.

Canterbury's life is centred at St. Aidan's House where a mid-week celebration of the Holy Communion is held each Wednesday at 7:15 a.m., and an open-house each Friday evening; and at St. George's Church where a corporate communion followed by breakfast is held on the second and fourth Sundays of each month, on the Wednesdays of Lent, and daily in Holy Week. An informal gathering following Evensong is held on the first and third Sundays of each month.

In October, 1961, the Edmonton group held a week-end conference led by the Rev. John Moorhouse of the G.B.R.E. staff. The conference was attended by a group from the Calgary campus.

Anglican students on the Edmonton Campus number approximately 600; of these, about half are Edmontonians living at home.

Canterbury's effectiveness is difficult to assess; but it would appear that the group is ministering to from ten to fifteen percent of the potential constituency.

The Rector of St. George's Parish acts as Chaplain to the Anglican students.

REPORT OF THE PRESS AND PUBLICATIONS BOARD

Since its election in 1959, the Press and Publications Board has lost two of its members—The Reverend Canon E. S. Ottley, and the Reverend D. E. Jones—through removal from the Diocese. Replacements have been the Reverends J. R. Flagler and J. A. Langstone.

The Board has been concerned chiefly with the management and promotion of the Diocesan paper, "The Edmonton Churchman", the editorial policy of which is left to the Editors in consultation with the Bishop of the Diocese.

We acknowledge the effective work done by "The Churchman's" Business Manager, Mr. E. E. Boon; and are happy to report that for the years 1959-60-61, the paper has paid its own way without benefit of grant from Diocesan funds. Whereas annual deficits were the pattern during the period 1953-59, a total profit of \$953.00 is shown for the years 1960-61.

Our improved financial position has enabled us to increase the honorarium paid to the Business Manager; to send two members of the editorial staff to Conferences of Anglican Editors; and to assist in providing the Bishop with photographic equipment for use as he travels about the parishes. A token contribution was also made to the new periodical, "Anglican World."

Promoting subscriptions and maintaining the "Churchman" subscription list at a satisfactory level continue to be our chief cause for concern. We are currently distributing only 3,400 copies per month, within the Diocese of Edmonton. We feel that this number should be increased to 5,000. Such an increase can be effected only by the work of interested persons within the individual parishes. It is apparent from the parish subscription lists that some parishes are doing a much more adequate job than others, in this connection. We make two suggestions: that each parish make an over-all subscription for all its members—or, at least its envelope subscribers; OR that the parish, through Vestry action, appoint an "Edmonton Churchman" representative whose duties would include promotion and the obtaining of annual subscriptions. In the former case, an item would be included in the parish's annual budget to cover subscriptions; and in the latter case, the representative would be responsible for collecting moneys and keeping the mailing list corrected and up-to-date.

We would emphasize the importance of the parish—regardless of what particular "method" is used—assuming responsibility for its subscriptions, and for keeping the Business Manager informed of changes in its mailing list. Ideally, subscriptions would be paid in advance, at the beginning of each year. A realistic request is that moneys be remitted at least three or four times a year.

The Board is happy to receive constructive criticisms and suggestions. These must always be considered in the light of our resources. Since most problems seem to arise from the area of subscriptions and mailing lists, it should be pointed out that our facilities do not include means of setting up machinery for the direct handling of subscriptions between individuals and the paper. We feel that the "Edmonton Churchman", as a propaganda and teaching tool, justifies the work which we call upon the individual parish and clergyman to put into its promotion and distribution.

J. A. LANGSTONE, Chairman.

THE EDMONTON CHURCHMAN REPORT

Since we reported to Synod last, a number of changes have taken place; the main one being the combination of the Diocesan paper with the Canadian Churchman. This involved the change from the former magazine format to the news magazine format we have now.

With this change there came an increase in the Editorship. The Reverends R. Maggs and D. Jones joined Canon Humphreys who had succeeded the Reverend H. McDonald in 1957. The Reverend J. Flagler filled the place left by Mr. Jones in 1961. The present staff meets once a month.

Also Mr. E. Boon replaced Mr. Westgate as our business manager and we should be remiss if we did not draw attention to the amount of careful work which Mr. Boon has done to promote the paper.

We are also glad to report that the diocesan paper has become a self supporting concern financially.

The main change in the paper itself has been in the section carrying Parish News. We are aware that "Parish Patter" is not popular everywhere but we consider it should be given a trial. The former Parish Notes took up too much of our space and we see no reason why news from the parishes cannot be as much "news" though in less space.

We ask for "news" and for "pictures".

Other features recently introduced are "The Parish Story", a Diocesan Calendar or Future Functions, a Devotional article and a Children's Corner. We expect to produce something in the way of an occasional cartoon.

Circulation is more or less stationary; certainly it does not increase much and we regret that in too many instances figures would appear to indicate a definite lack of interest in spreading news of the Canadian Church among the people. We appreciate the difficulty which so often exists in getting Anglicans to publicize their own church and its work, but we hope delegates to this Synod will return to their parishes and congregations and raise the question of circulation for the Canadian Churchman and the Diocesan Magazine.

We wish to draw attention to the FIFTEENTH of the month as being the time by which we should receive news and other material for publication.

The Editorial Staff wishes to acknowledge gratefully the help of those who contribute to the paper month by month from the Bishop's Office, the Synod Office and the Woman's Auxiliary Board.

The Publications Committee joins the Editorial Staff in the hope that you will do something between now and next synod towards making the Diocesan Magazine a better and wider circulated magazine.

Respectfully submitted,

C. E. N. HUMPHREYS

ACTS OF THE TWENTY-EIGHTH MEETING OF THE SYNOD

(taken from the minutes of the sessions and read by the Honorary Secretaries at the close of the final sessions, at which time they received the assent of the Bishop)

1. Appointed the Reverend J. A. Langstone as Honorary Clerical Secretary of Synod; and Mr. L. S. Hand as Honorary Lay Secretary of Synod.
2. Approved a revision of the Rules of Order governing Synod meetings.
3. Approved amendments to the Constitution of the Synod of the Diocese of Edmonton.
Sections 10, 12(a), 12(b), 12(c), 13(a), 13(b), 13(e), 13(f), 13(h).
4. Approved amendments to the Canons of the Diocese as follows:
Canon IX, Sections 1, 7, 8, 10, 14, 18, 21, 28, 31, 33, 36. (Parochial Organization)
Canon XI (Parochial Statistics)
Canon XII, Sections 2, 3, 7, 8, 9, 10. (Missions in the Diocese)
Canon XV. (Press and Publications Board)
Canon XVI, Section 1. (Synod and Executive Committee Expenses)
Canon XVII. (Diocesan Board of Religious Education)
Canon XVIII. (Canons and Rules of Order)
Canon XIX, Section 7. (Diocesan Funds)
5. Referred to the Committee on Canons and Rules of Order (Legislative Committee), for study and report to the next meeting of Synod, proposed amendments to Canon IX, Sections 19 and 23(b).
6. Authorized the Chancellor and the Archdeacons, in consultation with the Secretary-Treasurer, to eliminate typographical errors and anomalies from the printed Constitution, Canons and Rules of Order.
7. Received the report of the Diocesan Board of Religious Education and expressed its appreciation to Mrs. H. Gutteridge for her years of faithful service in the work of Sunday School by Post in the Diocese.
8. Referred to the Diocesan Board of Religious Education a resolution on Christian Education.
9. Received the reports of the Diocesan Council, A.Y.P.A.; the Sisters of St. John the Divine; the Elizabeth House Guild; the Diocesan Board of the Woman's Auxiliary; St. Aidan's House; the Canterbury Club; the Press and Publications Board; and the Editor of the "Edmonton Churchman".
10. Rejected, by a margin of one vote in each order, a motion to permit the election of lay delegates to Synod.
11. Authorized the Executive Committee to arrange bank financing for the discharge of the Diocesan Extension Fund obligation to Elizabeth House and, as far as possible at this time, the Emmanuel College Building Fund and the employment of a full-time, clinically trained hospital chaplain, in that order of priority.
12. Received the report of the Diocesan Council for Social Services and approved the recommendation that a full-time Social Service Co-ordinator be employed.
13. Charged the Executive Committee with the provision of funds for the employment of a full-time Social Service Co-ordinator, and with consultation with the Bishop in the appointment of such a person.

14. Requested the Diocesan Council for Social Service to express Synod's approval of changes in Canadian Immigration Policy to the Honourable the Minister of Citizenship and Immigration.
15. Charged the Executive Committee with the responsibility for providing financial support, for five years, for the newly-established Indian, Metis and Eskimo Friendship Centre in Edmonton.
16. Commended to members and their parishes the Oakhill Boys' Ranch Project.
17. Adopted the report of the Secretary-Treasurer, including audited financial statements for 1959 and 1960, and a preliminary statement for 1961.
18. Appointed as diocesan auditors the firm of Clarkson, Gordon & Co., at their Edmonton office.
19. Referred to the D.B.R.E. the question of recognition as an official camp of the Diocese for Camp Dallas, Lac La Nonne.
20. Authorized the Executive Committee to consider participation, on an "employer-employee" basis, in the medical-surgical-hospital group plan held by most of the clergy in the Diocese.
21. Appointed the Very Reverend T. W. Teape to be clerical representative to the Executive Council of General Synod, and the Honourable S. Bruce Smith to be lay representative.
22. Approved payment to the sexton of All Saints' Cathedral of an honorarium of \$25.

(The Rev.) J. A. Langstone,
Honorary Clerical Secretary.

L. S. Hand,
Honorary Lay Secretary.

(NOTE: The tabulations of parish statistics published as an appendix to the Synod Journal are contained in a separate booklet.)

THE DOUGLAS PRINTING CO. LTD.

